

GRAHAM HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
May 22, 2025

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room on Thursday, May 22, 2025, at 12:00 PM

Board members present: Wyatt Pettus, Barrie Strickland, Dr. Donald Behr, Jon Garvey, Suzy Graham, Terry Bishop, and Sylvia Overton

GRMC staff present: Shane Kernell, Jared Brown, Enoc Espinoza, Bobby Hadderton, Kayla Ellis, Terri Busey, Mia Patterson, Kristi Rigsby, Erin Ray, Jaci Mayes, and Jeana Dobbs

Others present: Mickey Allen with Endeavor Healthcare and Alez Havardansky with the *Graham Leader*

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record Attendance

The meeting was called to order at 12:05 PM. Invocation was given by President Pettus.

2. Public Comment

No public comment.

3. Meeting Minutes

The Directors were asked to review the minutes of the regular meeting on April 24, 2025, for any revisions or corrections.

Action

Motion by Dr. Behr, seconded by Sylvia Overton, to approve the regular board minutes of April 24, 2025, as presented. Motion carried.

4. Finance Committee Report

- a. Presented and reviewed were the Financial Highlights for April 2025; Income and Expense Statements for the Month Ended April 30, 2025; Income and Expense Statements 13 Month Trend; Income and Expense Statement Trended Current Year Projection; Income and Expense Statement Trended Budget Year FY2025; Balance Sheet for the Month Ended April 30, 2025; Annual Statement of Sources and Uses of Cash Flow for the Month Ended April 30, 2025; GRMC 13 Month Cash Flow Projection through May 2026; Key Operational Indicators FY 2025; Scorecards for April 2025 showing Admissions, Patient Days, Observation, Surgery Procedures, Radiology Procedures, Laboratory Procedures, Visits Statistics, Net Revenue to Cash Analysis, FTE/AOB Analysis FY 2024 and 2025, and GRMC POS Cash Analysis. Also presented were the Scorecards showing Surgery Statistics from October 2024 through September 2025 and Ambulatory Surgery Services from October 2024 through September 2025.
- b. Mickey Allen reviewed the Revenue Cycle charts.

Action

Motion by Terry Bishop, seconded by Suzy Graham, to approve the financial statements as presented. Motion carried.

5. Action Items

a. Medical Staff Bylaws, Rules & Regs, & Peer Review

This will be tabled since the medical staff requested that our attorney answer some questions.

6. Reports

a. Medical Chief of Staff Report

- i. Dr. Ryan Easterling was not in attendance.

b. CEO Report – Shane Kernell

- i. John Strawbridge is retiring. He has worked for GRMC for 42 years. His position is posted
- ii. Brent Fuller with Discovery is working on a pro forma regarding options for our rural health clinic.
- iii. We have only received one resume for a family practice physician. We are considering working with a second recruiter. We do have an interview set for next week for a nurse practitioner.
- iv. The pool resurfacing for both pools is in progress.
- v. The six storage containers have arrived. A concrete sidewalk will be poured next week. We received a quote from Kramer to tear down and haul off the triplex.
- vi. Letters have been sent out to our mammography patients. 14 letters need to be resent, then we can queue up ACR for a survey. TeamHealth has done us well with the mobile mammography unit.

7. Executive Session

President Pettus convened into Executive Session at 12:28 PM.

Executive Session: The Board will meet in closed session pursuant to:

- a. Texas Health and Safety Code §161.032, deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff, and information from the Compliance Officer to consider quality assurance/performance improvement reports

Executive session adjourned at 1:28 PM.

8. Open Session

The Board reconvened in open session at 1:28 PM.

Action

Motion by Suzy Graham, seconded by Sylvia Overton, to approve the appointments, reappointments, and delegated credentialing of:

A. Appointments:

- Provisional
 - Radiology
 - Lawson Jackson, Jr., MD
 - Allied Health
 - Alan Nelson Barbee, ACNP
 - Brooke Callan, ACNP

B. Reappointments:

- Active
 - Orthopedic Surgery
 - Michael T. Hay, MD
- Consultant
 - Urology
 - Phillip Dowd, MD
 - Neurology
 - Byron Spencer, MD
 - Christopher Fanale, MD
- Hospital-Based
 - Pathology
 - Allen Flack, MD
 - Yvonne Hearn, MD

C. Delegated Credentialing

- Hospital-Based
 - Teleradiology
 - Aaron Ashton, MD
 - Nathan Elfrink, MD
 - Tanja Foster, MD
 - Mark Glazer, MD
 - Sivan Golan, MD
 - Joshua Jansen, MD
 - Rashad Johnson, MD
 - Charles Myers, DO
 - Bryan Peck, MD
 - Ashton Regalado-Magdos, MD
 - Gary Waddell, MD

Motion Carried.

Action

Motion by Terry Bishop, seconded by Dr. Behr, to approve the Quality Report as presented. Motion carried.

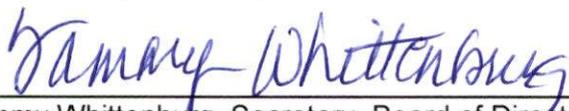
Action

Motion by Dr. Behr, seconded by Suzy Graham, to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 1:30 PM.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors