



GRAHAM HOSPITAL DISTRICT MEETING OF THE BOARD OF DIRECTORS

September 25, 2025

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas 76450

AGENDA

	PUBLIC COMMENTS: Each public comment is not to exceed five minutes. Any member of the public who addresses the Board through a translator will be given a maximum of ten minutes for their public comment, ensuring that non-English speakers receive the same opportunity to address the Board.	
TAB 1	MINUTES: Minutes of the regular meeting of September 5, 2025	
TAB 2	FINANCE REPORTS: Monthly Financial Statement Review – Consider and Take Action	Jared Brown
TAB 3	ACTION ITEMS: - Hospital Ad Valorem Rate – Consider and Take Action - Public Hearing on FY 2026 Budget – Consider and Take Action - Public Hearing on 3-Year Capital Budget – Consider and Take Action - Resolution to Purchase the Property Located at Lot 1, Block 3, Pine Tree Road	Shane Kernell Shane Kernell Shane Kernell Shane Kernell
	REPORTS: - Monthly Report of the Medical Chief of Staff – No Action Required - Monthly Report of the CEO on Hospital Operations and Hospital-Related Activities – No Action Required	Dr. Ryan Easterling Shane Kernell
	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 B. Texas Government Code §551.074, personnel matters	Enoc Espinoza Shane Kernell Shane Kernell
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: - Applications for Appointment and/or Reappointment to the Medical Staff - Quality Assurance/Performance Improvement Reports - Personnel Matters	
	ADJOURN	



Shane Kernell, CEO