



**GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

September 25, 2024

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

AGENDA

	PUBLIC COMMENTS: <ul style="list-style-type: none"> 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 his or her public comment in order to ensure that non-English speakers receive the same opportunity to address the Board. 	
TAB 1	MINUTES: <ul style="list-style-type: none"> Minutes of the regular meeting on August 21, 2024 	
TAB 2	FINANCE REPORTS: <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Jared Brown
TAB 3	ACTION ITEMS: <ul style="list-style-type: none"> Hospital Ad Valorem Rate – Consider and Take Action Public Hearing on FY 2025 Budget – Consider and Take Action Public Hearing on 3-Year Capital Budget – Consider and Take Action Violence in the Work Place Policy – Consider and Take Action 	Shane Kernell Shane Kernell Shane Kernell Shane Kernell
	REPORTS: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> 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 	Dr. Behr Enoc Espinoza Shane Kernell
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> Applications for Appointment and/or Reappointment to the Medical Staff Quality Assurance/Performance Improvement Reports Personnel Matters Walking Tour of the Construction 	
	ADJOURN	


Shane Kernell, CEO

FILED FOR RECORD

Graham Regional Medical Center's Education Conference Room is wheelchair accessible. A barrier free entry is available at the main entrance of the conference room building with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received 10 days prior to the meeting. Such requests can be made to Tammy Whittenburg at (940) 521-5302.

SEP 19 2024

ANN FORD, COUNTY CLERK
YOUNG COUNTY, TEXAS