

GRAHAM HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
October 23, 2025

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room on Thursday, October 23, 2025, at 12:00 PM

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

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

Others present: Judge Win Graham, and Alex Havardansky with the *Graham Leader*

Others present via Teams: Mickey Allen with Endeavor Healthcare

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record Attendance

The meeting was called to order at 12:00 PM. Invocation was given by Mr. Pettus.

2. Public Comment

No public comment.

3. Judge Win Graham

Judge Graham provided an update on the proposed Solar Farm and Data Center that may be coming to Young County.

4. Meeting Minutes

The Directors were asked to review the minutes of the regular meeting on September 25, 2025, for any revisions or corrections.

Action

Motion by Sylvia Overton, seconded by Suzy Graham, to approve the regular board minutes of September 25, 2025, as presented. Motion carried.

5. Finance Committee Report

- a. Presented and reviewed were the Financial Highlights for September 2025; Income and Expense Statements for the Month Ended September 30, 2025; Income and Expense Statements 13 Month Trend; Income and Expense Statement Trended Current Year Projection; Balance Sheet for the Month Ended September 30, 2025; Annual Statement of Sources and Uses of Cash Flow for the Month Ended September 30, 2025; GRMC 13 Month Cash Flow Projection through September 2026; Key Operational Indicators FY 2025 and 2024; Scorecards for September 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. Micky Allen reviewed the Revenue Cycle Charts.

Action

Motion by Terry Bishop, seconded by Sylvia Oveton, to approve the financial statements as presented. Motion carried.

6. Action Items

a. X-ray Unit

This is one of the two equipment upgrades we need. Our unit is 30 years old. We can't get replacement parts. We received quotes from GE and Siemens. The Siemens is a pre-owned unit. We received competitive financing rates from Ciera Bank. This is listed on the capital budget.

Action

Motion by Dr. Behr, seconded by Terry Bishop, to approve the purchase of the GE X-ray Unit as presented. Motion carried.

b. MRI Unit

Our current MRI is at the end of life this year. We received quotes from GE, Siemens, and Philips. We received competitive financing rates from Ciera Bank. It is in the capital budget. We will be putting out a bid for the construction of the room.

Action

Motion by Dr. Behr, seconded by Barrie Strickland, to approve the purchase of the GE MRI Unit and the construction of the room as presented. Motion carried.

7. Reports

a. Medical Chief of Staff Report

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

b. CEO Report – Shane Kernell

- i. We had a great year. This shows the success of the CAH conversion.
- ii. The One Big Beautiful Bill has a provision for \$50 billion dollars for rural healthcare for rural hospitals. All 50 states have asked for access to that money. Texas has finished up its application, and Governor Abbot has until November 4 to sign it. The TORCH CEO, John Henderson, resigned his position for three months to help draft the rules governing receipt of the money. Everyone wants a part of the money.

8. Executive Session

President Pettus convened into Executive Session at 1:12 PM.

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

- A. Texas Government Code §551.071, discussing certain contractual matters with an attorney.
- B. 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
- C. Texas Government Code §551.074, personnel matters

Executive session adjourned at 2:03 PM.

9. Open Session

The Board reconvened in open session at 2:03 PM.

Action

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

- A. Appointments:
 - Provisional
 - Emergency Medicine
 - Jennifer McHardy, MD
 - Allied Health
 - Ashley Espinoza, FNP-C
- B. Reappointments:
 - Provisional to Consultant
 - Neurology
 - Osama Jamil, MD
 - Allied Health
 - Anesthesia
 - Ryan LeSaicherre, CRNA
- C. Delegated Credentialing
 - Hospital-Based
 - Teleradiology
 - Saad Iqbal, MD
 - Judyta Loomis, MD
 - Sankaman Praisoody, MD
 - Frank Morello Jr., MD
 - Chadwick Barrs, MD
 - Anuj Patel, MD
 - Nidhi Gupta, MD

Motion Carried.

Action

Motion by Dr. Behr, seconded by Barrie Strickland, to approve the Quality Report as presented. Motion carried.

Action

Motion by Barrie Strickland, seconded by Suzy Graham, to approve the Compliance Report. Dr. Behr recused himself from voting. Motion carried with a quorum of votes.

Action

Motion by Sylvia Overton, seconded by Dr. Behr, to approve the contract with Dr. Scott Hrnack. Motion carried.

Action

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

There being no further business, the meeting adjourned at 2:06 PM.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors