Graham Regional Medical Center

GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
October 22, 2026
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.	
	BOARD EDUCATION: Board education workshop featuring a discussion on board governance and healthcare industry topics. No action taken.	Kevin Reed
TAB 1	**MINUTES:** • Minutes of the regular meeting on September 24, 2026	
TAB 2	**FINANCE REPORTS:** • Monthly Financial Statement Review – Consider and Take Action	Jared Brown
TAB 3	**ACTION ITEMS:** • CHNA and Implementation Plan – Consider and Take Action • Mako Robot & Financing Agreement – Consider and Take Action • Young County Family Clinic Remodel – Consider and Take Action	 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. Jared Mataska 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 §551.085, deliberation of pricing and financial planning information relating to negotiations for the provision of certain physician services	 Dr. Behr Enoc Espinoza Terri Busey 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 Report	
	ADJOURN	

Shane Kernell, CEO

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 two days prior to the meeting. Such requests can be made to Tammy Whittenburg at (940) 521-5302.