

GRAHAM HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
April 24, 2025

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room on Thursday, April 24, 2025, at 12:00 PM

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

Board member absent: Barrie Strickland

GRMC staff present: Shane Kernell, Jared Brown, Enoc Espinoza, Bobby Hadderton, Kayla Ellis, Terri Busey, Mia Patterson, and Jeana Dobbs

Others present via Zoom: Mickey Allen with Endeavor Healthcare

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record Attendance

The meeting was called to order at 12:07 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 March 27, 2025, for any revisions or corrections.

Action

Motion by Sylvia Overton, seconded by Suzy Graham, to approve the regular board minutes of March 27, 2025, as presented. Terry Bishop was not present to vote. Motion carried with a quorum of votes.

4. Finance Committee Report

- a. Presented and reviewed were the Financial Highlights for March 2025; Income and Expense Statements for the Month Ended March 31, 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 March 31, 2025; Annual Statement of Sources and Uses of Cash Flow for the Month Ended March 31, 2025; GRMC 13 Month Cash Flow Projection through April 2026; Key Operational Indicators FY 2024 and FY 2025; Scorecards for March 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 Suzy Graham, seconded by Sylvia Overton, to approve the financial statements as presented. Terry Bishop was not present to vote. Motion carried with a quorum of votes.

5. Action Items

a. Physician Recruitment

Mr. Kernell presented the Contingency Search Agreement with CompHealth. This is a specific search for physicians with a specialty in family medicine. Kippi Lattimore, FNP, is leaving us and going to work at GMA. We have a mid-level job posted, but we need another physician at the practice.

Action

Motion by Dr. Behr, seconded by Suzy Graham, to approve the Contingency Search Agreement with CompHealth as presented. Terry Bishop was not present to vote. Motion carried with a quorum of votes.

b. Onsite Storage Solution

We received an estimate for six 40-foot climate-controlled storage containers from XCContainer, LLC. These containers will replace our triplex, which is falling apart. The containers can be moved or sold if needed. Kramer Construction provided a quote for the six pad sites and a quote for demoing the building. Scheriger Electric, Inc. provided an estimate for the complete electrical wiring services.

Action

Motion by Suzy Graham, seconded by Sylvia Overton, to approve the purchase of the six climate-controlled storage containers from XCContainer, pad site, demolition of the triplex, and wiring for the containers. Motion carried.

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

This will be tabled since the medical staff requested more time to review it.

6. Reports

a. Medical Chief of Staff Report

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

b. CEO Report – Shane Kernell

- i. Construction should be finished this week. Our grand opening will be May 14.
- ii. We are almost finished with all we can do to get our mammography accreditation. All documentation is due to the ACR on May 1. THR is coming once a week to do mammography screenings until we are accredited.

7. Executive Session

President Pettus convened into Executive Session at 1:06 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 1:48 PM.

8. Open Session

The Board reconvened in open session at 1:48 PM.

Action

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

A. Appointments:

- Provisional
 - i. Allied Health
 - Beryl Brigham, ACNP

B. Reappointments:

- Hospital Based
 - Emergency Medicine
 - Michael Turchiaro, DO
- Consultant
 - Neurology
 - Chinedu Obi, MD (from Provisional)

C. Delegated Credentialing

- Hospital Based
 - Teleradiology
 - Jason Akrami, MD
 - Roshon Amin, MD
 - Rebhi Awad, MD
 - Emmet Balch, MD
 - Solomon Bierman, MD
 - Justin Boe, MD
 - Renee Bonetti, MD
 - Jeffrey Brace, DO
 - Joel Carp, MD
 - Donald Eckard, MD
 - Danny Eisenberg, MD
 - Jason Fox, MD
 - Stacy Greenspan, DO
 - Lynn Hassan-Jones, MD
 - Stephanie Heinlen, MD
 - Brett Heller, MD
 - Christopher Hendrix, DO
 - Peter Holt, MD
 - Jeremie Karsenti, DO
 - Todd Klausner, MD
 - Nina Kottler, MD
 - Jeffrey Leitko, MD
 - Cynthia Long, MD
 - Snehal Mehta, MD
 - Sarah Orrin, MD
 - Tara Otto, MD
 - Stephen Parven, MD
 - Nathan Priddy, MD

- Jorge Ramirez-Gonzalez, MD
- Erik Richter, MD
- Anand Singh, MD
- Robert Stears, MD
- Jana Sulzer, MD
- Mumtaz Syed, MD
- Danit Talmi, MD
- Synda Vandemooter, MD
- Syed Zaidi, MD
- David Zorinsky, MD

Motion Carried.

Action

Motion by Suzy Graham, seconded by Dr. Behr, to approve the Quality Report as presented. Motion carried.

Action

Motion by Suzy Graham, seconded by Terry Bishop, to approve the Compliance Report as presented. Motion carried.

The board members did a walk-through to view the construction area and then returned to the conference room.

Action

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

There being no further business, the meeting adjourned at 1:58 PM.



Wyatt Pettus, President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors