Graham Regional Medical Center

GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
November 19, 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.	
	BRIGHT IDEA AWARDS • Most Impact • Most Creative • Honorable Mention • Improve Quality	
TAB 1	**MINUTES:** • Minutes of the regular meeting on October 22, 2026	
TAB 2	**FINANCE REPORTS:** • Monthly Financial Statement Review – Consider and Take Action	Jared Brown
TAB 3	**ACTION ITEMS:** • 2026-2027 Code of Conduct – Consider and Take Action • Emergency Plan – Consider and Take Action • Trauma Plan – Consider and Take Action • Trauma Performance Improvement and Patient Safety Plan – Consider and Take Action • Assessment of the Trauma Patient – Consider and Take Action • YCFC Financial Policy – Consider and Take Action • Bank Resolution on Signature Card – Consider and Take Action	Terri Busey Bobby Hadderton Enoc Espinoza Enoc Espinoza Enoc Espinoza Kristi Rigsby Shane Kernell
TAB 4	**REPORTS:** • Monthly Report of the Medical Chief of Staff – No Action Required • Perioperative Program Analysis Report – No Action Required • IT Report – No Action Required • Monthly Report of the CEO on Hospital Operations and Hospital-Related Activities – No Action Required	Dr. Jared Mataska Enoc Espinoza Eric Steadham 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	Dr. Behr Enoc Espinoza 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.