



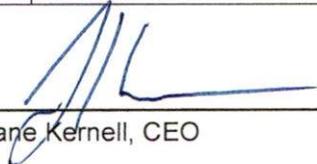
**GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

January 22, 2026

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 allotted up to 10 minutes for public comment, ensuring that non-English speakers have the same opportunity to address the Board. 	
TAB 1	MINUTES: <ul style="list-style-type: none"> Minutes of the regular meeting on November 20, 2025 	
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"> Order of Election for Graham Hospital District Board of Directors – Consider and Take Action Contract for Election – Consider and Take Action Board Resolution for Ciera Bank – Consider and Take Action Compliance Plan – Consider and Take Action Sliding Fee Policy – Consider and Take Action Orthopedic Equipment and Instruments – Consider and Take Action HANA Table – Consider and Take Action Sullivan Healthcare Proposal – Consider and Take Action 	Shane Kernell Shane Kernell Shane Kernell Terri Busey 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 	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: <ul style="list-style-type: none"> 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.