



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

May 12, 2026

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas

AGENDA

	<p>PUBLIC COMMENTS:</p> <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 given a maximum of ten minutes for his or her public comment in order to ensure that non-English speakers receive the same opportunity to address the Board. 	
	<p>ACTION ITEMS:</p> <ul style="list-style-type: none"> Canvass and Qualify the Election Results – Consider and Take Action 	Kaitlyn Mosley
	<p>SWEARING-IN CEREMONY:</p> <ul style="list-style-type: none"> Statement of Officer Oath of Officer Conflict of Interest Code of Conduct 	Wyatt Pettus
	<p>ACTION ITEMS:</p> <ul style="list-style-type: none"> Election of Officers: President, Vice President, Finance Chairman, Secretary, Compliance Committee Representative 	Wyatt Pettus
	ADJOURN	

Shane Kernell, CEO