

GRAHAM HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
February 26, 2026

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room on Thursday, February 26, 2026, at 12:00 P.M.

Board members present: Suzy Graham, Jon Garvey, Dr. Behr, and Sylvia Overton

Board members absent: Barrie Strickland, Terry Bishop, and Wyatt Pettus

GRMC staff present: Shane Kernell, Jared Brown, Enoc Espinoza, Kayla Ellis, Kristi Rigsby, Mia Patterson, Eric Steadham, Jeana Dobbs, Erin Ray, and Jaci Mayes

Others present: Alex Havardansky with the *Graham Leader*

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record Attendance

Dr. Behr called the meeting to order at 12:11 PM. Invocation was given by Jon Garvey.

2. Public Comment

Sylvia Overton is working on a one-day fundraiser bringing the Dallas Cowboys and the Dallas Cowboys Cheerleaders to Graham for autographs and fellowship.

3. Meeting Minutes

The Directors were asked to review the minutes of the regular meeting on January 22, 2026, for any revisions or corrections.

Action

Motion by Suzy Graham, seconded by Sylvia Overton, to approve the regular board minutes of January 22, 2026, as presented. Motion carried.

4. Finance Committee Report

- a. Presented and reviewed were the Financial Highlights for January 2026; Income and Expense Statements for the Month Ended January 31, 2026; Income and Expense Statement 13 Month Trend; Income and Expense Statement Trended Current Year Projection; Balance Sheet for the Month Ended January 31, 2026; Statement of Sources and Uses of Cash Flow for the Month Ended January 31, 2026; GRMC 13 Month Cash Flow Projection through February 2027; Key Operational Indicators FY 2026 and 2025; Scorecards for January 2026 showing Admissions, Patient Days, Observation, Surgery Procedures, Radiology Procedures, Laboratory Procedures, Visits Statistics, Surgery Statistics, Ambulatory Surgery Services, Net Revenue to Cash Analysis, FTE/AOB Analysis FY 2025, and GRMC POS Cash Analysis.
- b. Jared Brown reviewed the Revenue Cycle Charts.

Action

Motion by Jon Garvey, seconded by Suzy Graham, to approve the financial statements as presented. Motion carried.

5. Action Items

a. Board Resolution for Financing

This item was tabled.

6. Reports

a. Medical Chief of Staff Report

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

b. CEO Report – Shane Kernell

- i. Dr. Hrnack has done three totals on the Mako robot and has two lined up next week.
- ii. We have a new slate of proceduralists coming on board very soon. They will start doing clinic at GMA on March 3. Dr. James Stanley is fellowship-trained in spine procedures and can perform pain procedures that Vicki Tucker, CRNA, does not. Dr. Bradley Axline does GYN procedures. Dr. Jason Harrison is a general surgeon. He lives in Arlington and has a house at Possum Kingdom. He hopes to retire from his practice in Arlington and do some procedures here.
- iii. We signed a new hospitalist contract with GMA effective January 1, 2026. Dr. Easterling will be the main physician rounding on patients five days a week.
- iv. Construction began in the imaging department. We will have a mobile MRI unit available. Construction should be completed by June 6.
- v. There are big dollars out there for rural hospitals in Texas in the One Big Beautiful Bill. Texas. Texas came out the biggest winner of all the states. There are 50 billion dollars approved for the One Big Beautiful Bill over a 10-year period. Texas did apply for it. There are six categories, and we believe we qualify for five of them.

7. Executive Session

Vice President Behr convened Executive Session at 1:04 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 1:23 PM.

8. Open Session

The Board reconvened in open session at 1:23 PM.

Action

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

- A. Appointments:
 - Provisional
 - Pain Management and Spinal Surgery
 - James Stanley, MD
- B. Reappointments:
 - Hospital- Based

- Emergency Medicine
 - Michael Corpus, MD
- Consultant
 - Neurology
 - Lise Labiche, MD
 - Zachary Norman, MD
 - Elizabeth North, DO

Motion Carried.

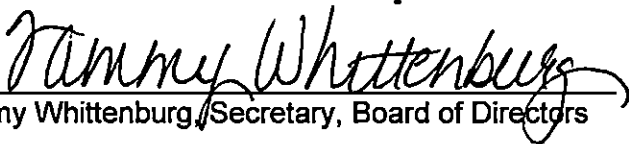
Action

Motion by Suzy Graham, seconded by Sylvia Overton, to approve the Quality Report as presented.
Motion carried.

There being no further business, the meeting adjourned at 1:24 PM.



Donald Behr, MD, Vice President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors