



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

May 10, 2023

Graham Regional Medical Center/Education Conference Room at 1:30 P.M.
1301 Montgomery Road, Graham, Texas

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 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.	
	ACTION ITEMS: <ul style="list-style-type: none">• Review the Construction Bid – Consider and Take Action	Shane Kernell
	ADJOURN	

A handwritten signature in blue ink, appearing to read "Shane Kernell".

Shane Kernell, CEO