



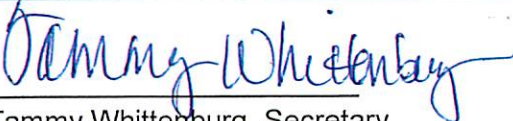
**GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

March 23, 2023

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 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. 	
TAB 1	MINUTES: <ul style="list-style-type: none"> Minutes of the regular meeting on February 23, 2023 	
TAB 2	FINANCE REPORTS: <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Bob Lonis
TAB 3	ACTION ITEMS: <ul style="list-style-type: none"> FYE 2022 Audit Report – Consider and Take Action Construction Project for Bid Process – Consider and Take Action Physician Recruitment Agreement – Consider and Take Action US Bank Board Resolution – Consider and Take Action 	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. Steve Jones 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 B. Texas Government Code §551.074, personnel matters 	Dr. Behr Enoc Espinoza Shane Kernell 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 Reports Personnel Matters 	
	ADJOURN	


 Tammy Whittenburg, Secretary