

GRAHAM HOSPITAL DISTRICT  
BOARD OF DIRECTORS MINUTES  
May 23, 2024

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room on Thursday, May 23, 2024, at 12:00 PM.

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

Board members absent: Terry Bishop and Barrie Strickland

GRMC staff present: Shane Kernell, Jared Brown, Enoc Espinoza, Terri Busey, Erin Ray, Jaci Mays, Sharla Branch, Mia Patterson, Bobby Hadderton, and Erin Freeman

Others present via Zoom: Mickey Allen with Endeavor Healthcare and TC Gordon with the *Graham Leader*

Presiding Secretary: Tammy Whittenburg

**1. Call to Order and Record Attendance**

The meeting was called to order at 12:04. The invocation was given by Dr. Behr.

**2. Public Comment**

- Sylvia Overton updated everyone on the Auxiliary Golf Tournament, which will be held on September 8 and 9 at the Graham Country Club.

**3. Statement of Officer, Oath of Officer, Conflict of Interest, and Code of Conduct**

The Statement of Officer and Oath of Office was administered to Jon Garvey.

**4. Meeting Minutes**

The Directors were asked to review the minutes of the regular meeting on April 25, 2024, and the special meeting on May 10, 2024, for any revisions or corrections.

**Action**

Motion by Sylvia Overton, second by Dr. Behr, to approve the regular board minutes of April 25, 2024, as presented. Motion carried.

**Action**

Motion by Dr. Behr, second by Sylvia Overton, to approve the special board minutes of May 10, 2024, as presented. Motion carried.

**5. Finance Committee Report**

Financials – Jared Brown

- Presented and reviewed were the Financial Highlights for April 2024; Income and Expense Statements for the Month Ended April 30, 2024; Balance Sheet for the Month Ended April 30, 2024; Annual Statement of Sources and Uses of Cash Flow for the Month Ended April 30, 2024; GRMC 13 Month Cash Flow Projection through May 2025; Key Operational Indicators FY 2023 and FY 2024; Scorecards for April 2024 showing Admissions, Patient Days, Observation, Surgery Procedures, Radiology Procedures, Laboratory Procedures,

Visits Statistics, Net Revenue to Cash Analysis, and GRMC POS Cash Analysis. Also presented were the Scorecards showing FTE/AOB Analysis FY 2024, Surgery Statistics from October 2023 through September 2024, and Ambulatory Surgery Services from October 2023 through September 2024 and October 2022 through September 2023.

- Mickey Allen reviewed the Revenue Cycle charts.

#### **Action**

Motion by Dr. Behr, second by Suzy Graham, to approve the financial statements as presented. Motion carried.

#### **6. Action Items**

##### **a. Hospitalist Contract Amendment**

Dr. Jones, on behalf of the hospitalists, is requesting an increase of \$200 a day in their pay. Most of this will go to David Hoodenpyle, who wants to work here full-time and bring a partner to work here with him. GMA wants it clear that none of the money is going to them. The Finance Committee requested that metrics be tied to the pay. We came up with four metrics. They are 1) Compliance with CMS Core Measures related to Hospitalist service; 2) Patient/hospital satisfaction at 90%; 3) Discharge completed timely pursuant to medical staff bylaws; and 4) Time to admit from ED within one hour for orders. These metrics will be reviewed quarterly and start July 1, 2024.

#### **Action**

Motion by Sylvia Overton, second by Suzy Graham, to approve the \$200 a day increase in pay for the Hospitalists as presented. Motion carried.

##### **b. Bylaws of the Board of Directors Graham Hospital District**

This item was tabled. There are no changes that need to be made.

#### **7. Executive Session**

President Pettus convened into Executive Session at 12:49 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
- b. Texas Government Code §551.074, personnel matters

Executive session adjourned at 1:17 PM.

#### **8. Open Session**

The Board reconvened in open session at 1:17 PM.

#### **Action**

Motion by Jon Garvey, second by Sylvia Overton, to approve the appointments, reappointments, and delegated credentialing of:

- A. Appointments:
  - Provisional

- i. Neurology
    - Chinedu Obi, MD
- B. Reappointments:
  - Allied Health
    - CRNA
      - Kimberly Gonzalez, CRNA
  - Allied Health
    - Family Nurse Practitioner
      - Catherine Feist, FNP
- C. Delegated Credentialing
  - Hospital Based
    - Teleradiology
      - Thach Huynh, MD
      - Khanh Nguyen, MD
      - Linda Petrovich, MD
      - David Pilkinton, MD
      - Eduardo Quinones, MD

**Action**

Motion by Dr. Behr, second by Suzy Graham, to approve the Quality Report as presented. Motion carried.

The board members did a walk-through to view the construction area and then returned to the conference room.

**Action**

Motion by Suzy Graham, second by Sylvia Overton, to adjourn the meeting. Motion carried.

There being no further business, the meeting adjourned at 2:08 PM.



---

Wyatt Pettus, President, Board of Directors



---

Tammy Whittenburg, Secretary, Board of Directors