

GRAHAM HOSPITAL DISTRICT  
SPECIAL BOARD OF DIRECTORS MINUTES  
May 10, 2024

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room on Friday, May 10, 2024, at 12:00 P.M.

Board members present: Terry Bishop, Dr. Behr, Sylvia Overton, Barrie Strickland, and Wyatt Pettus

Board members absent: Suzy Graham and Jon Garvey

Member of management present: Shane Kernell

Others present: Katlyn Mosley, Young County Elections Administrator

Presiding Secretary: Tammy Whittenburg

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

President Pettus called the meeting to order at 12:07 P.M.

**2. Public Comments**

There were no public comments.

**3. Action Items**

**a. Canvass and Qualify the Election Results**

Katlyn Mosley, Young County Elections Administrator, provided the Canvass Report on the election held on May 4, 2024, for the Graham Hospital District Board of Directors. Terry Bishop, Dr. Behr, Barrie Strickland, and Jon Garvey were re-elected for four-year terms.

**Action**

Motion by Sylvia Overton, second by Dr. Behr, to accept the election results as presented and approve the elected members of the Graham Hospital District Board of Directors. Motion carried.

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

The Statement of Officer and Oath of Office was administered to Terry Bishop, Barrie Strickland, and Dr. Behr. Jon Garvey will complete the Oath of Office and Statement of Officer at the board meeting on May 23, 2024. All board members present signed the Conflict of Interest and Code of Conduct.

**5. Action Items**

**a. Election of Officers: President, Vice President, Finance Chairman, Secretary, Compliance Committee Representative**

The decision was made that all officers of the Board should remain the same: Wyatt Pettus, Board President; Dr. Behr, Vice President; Terry Bishop, Finance Chairman; Tammy Whittenburg, Secretary; and Barrie Strickland, Compliance Committee Representative.

**Action**

Motion by Sylvia Overton, second by Dr. Behr, to approve Wyatt Pettus, Board President; Dr. Behr, Vice President; Terry Bishop, Finance Chairman; Tammy Whittenburg, Secretary; and Barrie Strickland, Compliance Committee Representative. Motion carried.

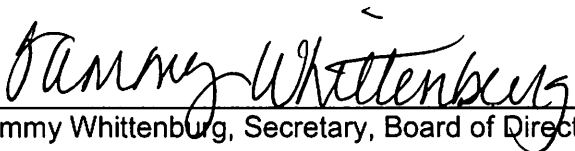
**Action**

Motion by Dr. Behr, second by Terry Bishop, to adjourn the meeting. Motion carried

There being no further business, the meeting adjourned at 12:18 P.M.



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Wyatt Pettus, President, Board of Directors



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Tammy Whittenburg, Secretary, Board of Directors