



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

November 30, 2023

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.  
1301 Montgomery Road, Graham, Texas 76450

**AGENDA**

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|              | <b>PUBLIC COMMENTS:</b> <ul style="list-style-type: none"> <li>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.</li> </ul>   |   |
| <b>TAB 1</b> | <b>MINUTES:</b> <ul style="list-style-type: none"> <li>Minutes of the regular meeting on October 26, 2023</li> </ul>  |   |
| <b>TAB 2</b> | <b>FINANCE REPORTS:</b> <ul style="list-style-type: none"> <li>Monthly Financial Statement Review – Consider and Take Action</li> </ul>   | Jared Brown                                       |
| <b>TAB 3</b> | <b>ACTION ITEMS:</b> <ul style="list-style-type: none"> <li>Swingbed Consulting Agreement – Consider and Take Action</li> <li>Emergency Plan – Consider and Take Action</li> <li>Resolution Area “C” Trauma Program Redesignation – Consider and Take Action</li> </ul>   | Shane Kernell<br>Bobby Hadderton<br>Shane Kernell |
|              | <b>REPORTS:</b> <ul style="list-style-type: none"> <li>Monthly Report of the Medical Chief of Staff – No Action Required</li> <li>Monthly Report of the CEO on Hospital Operations and Hospital Related Activities – No Action Required</li> </ul>  | Dr. Steve Jones<br>Shane Kernell                  |
|              | <b>EXECUTIVE SESSION:</b><br>The Board will meet in closed session pursuant to: <ul style="list-style-type: none"> <li>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</li> </ul> | Dr. Behr<br>Enoc Espinoza<br>Shane Kernell        |
|              | <b>OPEN SESSION:</b><br>The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> <li>Applications for appointment and/or reappointment to the Medical Staff</li> <li>Quality Assurance/Performance Improvement Reports</li> </ul>   |   |
|              | <b>ADJOURN</b>  |   |

Shane Kernell, CEO