

Hemphill County Hospital District

Board of Directors Meeting

October 7, 2019

Members

Cory Pittman, Board President
Mike Gardiner, Vice- President
Christy Francis, CEO and Board Secretary
Colby Leach
Sharon Carr

Administration

Bob Ericson, Chief Financial Officer, joined by phone

Directors and Coordinators

Melissa Eagan, Executive Assistant

Guests

I. Call to Order

Cory Pittman called the meeting to order at 5:03 pm in the HCH Board Room and offered the opening Prayer.

II. Public Comment

Let the record reflect no public comment was made.

V. Executive Session

The Board Will Meet in Closed Executive Session Pursuant To Section 551.072 of the TEXAS GOVERNMENT CODE To Deliberate Matters Regarding the Lease of Real Property
Entered into Executive session at 5:05PM. Motion to come out of executive session at 6:24pm by Mike Gardiner with no action taken, seconded by Colby Leach and carried.

VI. Adjournment

There being no further business, the meeting was adjourned at 6:24PM.


Cory Pittman, President


Christy Francis, Secretary

10-15-19
Date Approved