

Board of Directors Meeting

December 28, 2022

Members

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

Administration

Rich Henkel, Chief Administrative Officer
Kelsey Haley, Chief Administrative Officer
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services
(joined by Teams)
Melissa Bundy, Director of Operations

Directors and Coordinators

Charlotte Krodle, Executive Assistant
Jacob Clifton, Gray County EMS Director

Guests

Cathy Ricketts, Canadian Record

I. Call to Order

Cory Pittman called the meeting to order at 12:02AM and offered the opening Prayer.

II. Public Comment

No public comment.

III. New Business

No new business.

IV. Executive Session

Pursuant to Section 551.085 of The Texas Government Code to Deliberate Matters Concerning a Potential New Service Line. Entered Executive Session at 12:02PM.

A.) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON - Potential New Service Line

Reconvene to take action on items discussed in Executive Session. – Out of Executive Session at 12:44. MOTION WAS MADE BY Sharron Carr to move forward with a developing contract to aid Groom, Texas with an EMS program, seconded by Jesse Hanes, and carried to approve.

V. Adjournment

There being no further business, the meeting was adjourned at 12:49PM.



Cory Pittman, President



Christy Francis, Secretary

1/17/2023

Date Approved