

Board of Directors Meeting

January 21, 2026

Board Members

Cory Pittman – Board of Directors President
Sharon Carr – Board of Directors Vice-President
Karen Gullett – Board of Directors
Colby Leach – Board of Directors
Whitney Jones – Board of Directors

Administration

Kelsey Haley – Chief Executive Officer
Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services
Rich Henkel – Chief Administration Officer
David Godino – Chief Operating Officer, via Teams

Directors and Coordinators

Shannon Morris – Executive Administrative Assistant
Weldon Alison – Director of Plant Operations

Joined via Teams

Lori Jack – Marketing Editor and Branding Specialist
Heather Milburn – Laboratory Manager
Kristin Mauldin – Business Development Coordinator/Grant Writer
Deona Fisk – Sleeping Disorders Center Coordinator

I. Call to Order, Roll Call, and Prayer

Cory Pittman called the meeting to order at 5:00 p.m. and offered the opening prayer. Kelsey Haley called roll.

III. Public Comment

No public comment was presented.

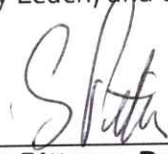
VI. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Pursuant to Section 2269.154 of Texas Governmental Code, Open Bids Related to Edward Abraham Nursing Home Demolition. Two bids were received: one from Nick Thomas Inc. and one from Tasman.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Award Contract Related to Edward Abraham Nursing Home Demolition. MOTION WAS MADE by Colby Leach to award the bid to Nick Thomas Inc., seconded by Whitney Jones, and carried.

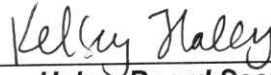
IX. Adjournment

There being no further business, the meeting was adjourned at 5:20 p.m., MOTION WAS MADE by Whitney Jones to adjourn, seconded by Colby Leach, and carried.



Cory Pittman, Board of Directors President

February 17, 2026
Date Approved



Kelsey Haley, Board Secretary