

STATE OF TEXAS)(
COUNTY OF MITCHELL) (MITCHELL COUNTY HOSPITAL DISTRICT

ON THE SIXTEEN DAY OF MAY 2022 after required notice and having the agenda posted according to law, the members of the board met in called session at 5:30 p.m. in the Conference Room at Mitchell County Hospital at 997 West I-20 in Colorado City, Texas. The members of board in attendance were:

PATTY PHARIS, President

CHERYL WARREN, Vice-President

MARSHA RICKARD, Secretary

HELEN EDWARDS, Member

RANDY ANDERSON, Member

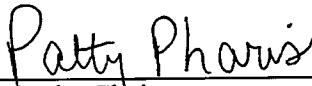
MARIA RUBIO, Member

HENRYK OLSTOWSKI, Member

Absent Members:

Also present was Robbie Dewberry, CEO; Michelle Gafford, CFO; Jim Bullard, RHMA

- **Patty Pharis called the meeting to order at 5:30 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Comments** – No public comment was made.
- **Conflict of Interest Declaration** – No Conflict of Interest declared. Possible COI next month with Employee Bonus Policy & Procedure Approval (Maria & Helen).
- **Executive Session**
Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.074. The time was 5:34 p.m. The Executive Session was closed and the Open Session reconvened at 6:50 p.m. No action was taken in Executive Session.
- **Action Regarding Items Discussed in Executive Session:**
No action was taken.
- **With no further business to address, this meeting was adjourned. The time was 6.53 p.m.**



Patty Pharis, Chairman
Mitchell County Hospital District Board of Directors

