

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

ON THE THIRTEENTH OF OCTOBER 2020 after required notice and having the agenda posted according to law, the members of the board met in regular 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

MARIA RUBIO, Member

THOMAS MOORE, Member

HELEN EDWARDS, Member

Members Absent

JERRY REYNOLDS, Member

MARSHA RICKARD, Secretary

Also present was Robbie Dewberry; CEO; Michelle Gafford, CFO; Carla Sauer, Administrative Assistant; Sterling Bureson, Hospital District Attorney; Jessica Whitesides, MCNRC Administrator; Murray Hall, RHC Manager; Dr. Dee Roach, Chief of Staff; Misty Lendermon, HIM Manager, Corey Branch, PS&C (virtual); Benny Cornett, I.T. Manager; Bob Martin, Maintenance Manager.

- **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.**
- **Construction Manager at Risk for Bond Construction Project**
Corey Branch, Parkhill Smith & Cooper reviewed the scoring criteria for selection of the best valued proposal. 5 proposals were presented for review. After Review, Mrs. Rubio made the motion to authorize Mr. Dewberry to move forward with negotiations with Tinert Construction, Mrs. Warren seconded the motion, which carried unanimously.
Construction Contract will be presented at the October board of directors meeting.
- With no further business to address, this meeting was adjourned. The time was 6:04 p.m.

Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors