STATE OF TEXAS)(

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

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

Patty Pharis, Chairman
Mitchell County Hospital District Board of Directors