

STATE OF TEXAS) (

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

ON THE TWENTIETH OF FEBRUARY 2023 after required notice and having the agenda posted according to law, the members of the board met in called session at 3:00 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

MARIA RUBIO, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

Absent Members:

No absent members.

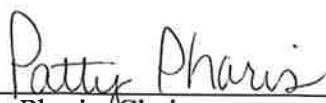
Also present was Michelle Gafford, CEO; Jim Bullard, RHMA; Sheyanne Thompson, Administrative Assistant

- **Patty Pharis called the meeting to order at 2:59 p.m.**

- **Discussion and Possible Action Regarding – Amended FYE 2023 Budget**

Mrs. Gafford educated the board on the proposed Amended FYE 2023 Budget. The board inquired on ways to help with creating more revenue and less expenditures. Mrs. Rickard made a motion to approve the proposed amended FYE 2023 Budget and require Jim Bullard, Michelle Gafford, and Robbie Dewberry to create a plan of action/correction to present to the board at a later date. Mrs. Rubio seconded the motion, which carried unanimously.

- **With no further business to address, this meeting was adjourned. The time was 4:18 p.m.**


Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors