

## TRMC Board of Managers - Called

## Minutes

July 1, 2024





The Titus County Hospital District Board of Managers met for a Called Meeting on Monday, July 1, 2024, at 11:28 a.m. in the Williams Conference Room on the 3<sup>rd</sup> Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

**ATTENDEES:** Don Lowry, Rob Holliday, Ricky Baker, Trent Abbott, Tony Rundles, Kevin Rose, Steve Courreges, Dr. Milan Sekulic, Patty Boeckmann, (COO) and Terry Scoggin (CEO)

Visitors: Ernie Sadau, Dr. Brent Wadle, Chris Glenney, Jason Proctor, Dr. Fagg Sanford and Paul Generale

**CALL TO ORDER:** Don Lowry called the meeting to order at 11:28 a.m., welcomed everyone and certified a quorum.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 11:28 a.m.

**REGULAR SESSION:** Regular session reconvened at 1:25 a.m. with a unanimous vote.

ADJOURNMENT:

Don Lowry adjourned at 1: 26 p.m. with a unanimous vote.

Don Lowry, Chairman

Tony Rundles, Secretary