

TRMC Board of Managers - Called Minutes

July 8, 2024

The Titus County Hospital District Board of Managers met for a Called Meeting on Monday, July 8, 2024, at 3:59 p.m. in the Williams Conference Room on the 3rd Floor of Titus Regional Medical Center in Mt. Pleasant, TX.

ATTENDEES: Rob Holliday, Ricky Baker, Kevin Rose (virtual), Steve Courreges (virtual), Dr. Milan Sekulic, Patty Boeckmann, (COO) and Terry Scoggin (CEO)

VISITORS: Allen Harrison and Mark Whitley

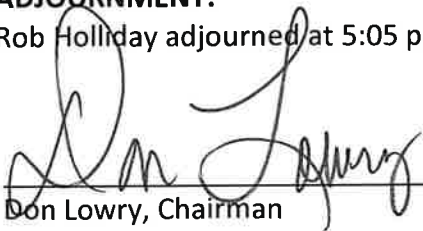
CALL TO ORDER: Rob Holliday called the meeting to order at 3:59 p.m. welcomed everyone and certified a quorum (only three Board of Managers in person – no action can be taken).

EXECUTIVE SESSION: The Board convened to Executive Session at 4:00 p.m.

REGULAR SESSION: Regular session reconvened at 5:05 p.m. with a unanimous vote.

ADJOURNMENT:

Rob Holliday adjourned at 5:05 p.m. with a unanimous vote.



Don Lowry, Chairman

Tony Rundles, Secretary