

TRMC Board of Managers

Meeting Minutes

December 10, 2025

The Titus County Hospital District Board of Managers met for a called meeting on Wednesday, December 10, 2025, at 07:30AM in the Medical Plaza Conference Room on the 3rd floor of the Titus Medical Plaza in Mount Pleasant, TX.

ATTENDEES: Don Lowry, Steve Courreges, Rob Holliday, Ricky Baker, Patricia Boeckmann (CEO).

ADMINISTRATION: Kathy Griffis (COO/CNO), Andy Fortenberry (CFO), Dr. Milan Sekulic (TRMG President)

VISITORS: None

ABSENT: Kevin Rose, Tony Rundles and Trent Abbott

CALL TO ORDER: Don Lowry called the meeting to order at 07:36AM.

Opening prayer was officiated by Rob Holliday. The Pledge of Allegiance was led by Steve Courreges.

DESIGNATION OF P. BOECKMANN AS FILING OFFICER FOR ELECTION PROCESS

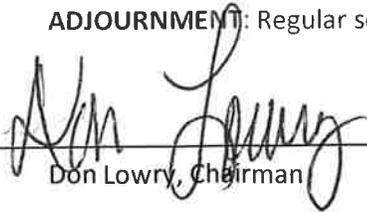
Don Lowry asked for a motion to endorse and approve Ms. Boeckmann as the filing officer for election process.

Motion: A motion was made by Ricky Baker and seconded by Rob Holliday. The motion carried with a unanimous vote.

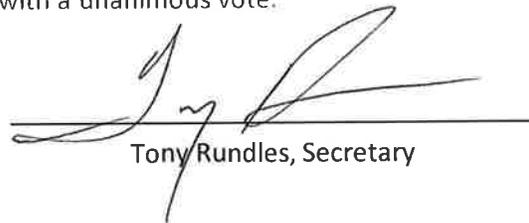
EXECUTIVE SESSION: The Board convened to Executive Session at 7:40 AM with a unanimous vote.

REGULAR SESSION: Regular session reconvened at 6:15 PM with a unanimous vote.

ADJOURNMENT: Regular session adjourned at 6:15PM with a unanimous vote.



Don Lowry, Chairman



Tony Rundles, Secretary