

# TRMC Board of Managers

Meeting Minutes

October 8, 2025

The Titus County Hospital District Board of Managers met for a called meeting on Wednesday, October 8, 2025, at 11:30AM in the Williams Conference Room on the 3<sup>rd</sup> floor of Titus Regional Medical Center in Mount Pleasant, TX.

**ATTENDEES:** Don Lowry, Tony Rundles, Trent Abbott, Steve Courreges, Ricky Baker, Kevin Rose, Jeff Drummond, Patricia Boeckmann (CEO)

**ADMINISTRATION:** Kathy Griffis (COO/CNO), Andy Fortenberry (CFO), Dr. Milan Sekulic (TRMG President), and Dr. William Hooks (CMO)

**VISITORS:** None

**ABSENTEES:** Rob Holliday

**CALL TO ORDER:** Don Lowry called the meeting to order at 11:36AM.

Opening prayer was officiated by Dr. William Hooks. The Pledge of Allegiance was led by Andy Fortenberry.

**APPROVE NOMINATING COMMITTEE FOR MEC OPEN POSITIONS:**

Dr. Hooks presented the expiring terms, the election process and the nominating committee candidates for MEC.

Motion: A motion was made by Ricky Baker and seconded by Kevin Rose to approve the nominating committee for the MEC open positions. The motion carried with a unanimous vote.

**EXECUTIVE SESSION:** The Board convened to Executive Session at 11:40 AM with a unanimous vote.

**REGULAR SESSION:** Regular session reconvened at 2:44PM with a unanimous vote.

**ADJOURNMENT:** Regular session adjourned at 2:44PM with a unanimous vote.

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Don Lowry, Chairman

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Tony Rundles, Secretary