

TRMC Board of Managers

Meeting Minutes

October 15, 2025

The Titus County Hospital District Board of Managers met for a called meeting on Wednesday, October 15, 2025, at 11:30AM in the Medical Plaza Conference Room on the 3rd floor of the Titus Medical Plaza in Mount Pleasant, TX.

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

ADMINISTRATION: Kathy Griffis (COO/CNO), Andy Fortenberry (CFO), Dr. Milan Sekulic (TRMG President), and Dr. William Hooks (CMO\CMIO), Dr. James Bove, (COS)

VISITORS: See Appendix 1

ABSENTEES: None

CALL TO ORDER: Don Lowry, Chair, called the meeting to order at 11:30AM.

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

D. Lowry, Chairman, welcomed all visitors and stated an interest in hearing and understanding the perspectives of the public. Per board agreement, the public comment period was expanded to 60 minutes and each speaker was requested to limit their comments to 3 minutes in length. A timekeeper was assigned to assist in ensuring all interested parties were heard.

PUBLIC COMMENTS FROM REGISTERED VISITORS: 144 Visitors registered to attend, with 21 of the visitors requesting to speak. There were 24 physicians/providers present of which 15 spoke. Other speakers included 4 members of the public and 3 employees. (See visitor register in Appendix 1)

EXECUTIVE SESSION: The Board convened into Executive Session at 12:46 PM with a unanimous agreement under:

- 1) Section 551.085 of the TEXAS GOVERNMENT CODE discussing or deliberating pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of service or product lines to another person, information related to TRMC's Strategic Business Plan, and The Clinics of Titus Operating Reports and affiliated business purchase(s) operations.
- 2) Section 551.071 of the TEXAS GOVERNMENT CODE for private consultation with the Board's attorney.

The Board adjourned out of Executive Session at 1:30PM with unanimous agreement.

REGULAR SESSION: Regular session reconvened at 1:35PM with a unanimous vote.

- Don Lowry called for a **motion** regarding the discussion and possible action on the proposed sale, lease, joint venture, or transaction involving Titus Regional Medical Center, including discussion of possible terms of a letter of intent and other transactions documents.

- **Motion:** A motion was made by Ricky Baker and seconded by Tony Rundles to have the administration instructed to notify both suitors, suitor A and suitor B, that the district is interested in pursuing further discussion regarding the proposed transaction relating to the district's hospital operations as outlined in their September offers, with additional specific matters to be discussed and addressed with each suitor as determined by the administration based on discussions with the Board in closed session and that the administration will report back to the Board as soon as practical regarding the results of those further discussions.
- The motion was carried with a unanimous vote.

ADJOURNMENT: Regular session adjourned at 1:42PM with a unanimous vote.

Don Lowry, Chairman

Tony Rundles, Secretary

APPENDIX 1
ATTENDEES

Terry Carter	Clif Jenness	Amanda Escobar	Diana Vasquez
Dr. Jason Fleming	Kathey Brown	Molly Glass	Tera Daniels
Dr. Beth Peterson	Nicole Miller	Christy Lewis	Teresa Townes
Dr. Marc Smith	Carla Powell	Bill Priefert	Yuri Estrada
Dr. Stephan Sigal	Alicia Nance	Ashton Seaton	Ivette Zuniga
Dr. Khalid Malik	Ryan Pettit	Audrey Urrutia	Jennifer Holder
Dr. David Hester	David Griffis	Carla Petko	Galdina Ortiz
Dr. Saud Khan	Sandra Rust-Gray	Stephanie Peek	Dr. Michael Pappas
Dr. Farahnaz Haroon	Elizabeth Zaldovar	Evelyn Plascencia	Ryan Hart
Dr. Robert Bowers	Janeyva Andrade	Dr. Dat Vo	Josh Spalding
Dr. Marney Sorenson	Tracie Smith	Dr. James Wiedenhoefer	Landon Staten
Dr. Michael Henry	Kiara Marquez	Dr. Dale Klepzig	Tim Elmore
Suzan Colvin	Bobby Moore	Estefanie Ortiz	Angela Bradley
Dr. Christopher Mason	Uriel Olvera	Michelle Solo	
Dr. Melissa Slovak-Tucker	Charla Denman	Melissa Godfrey	
Tiffani Hester	Giovana Munoz	Amy Gaines	
Heather Hooks	Stephanie Black	Jaqueline Chavelas	
Kirk Johnson	Melissa Owen	Yvette Gonzalez	
Jimmy Vaughn	Genesis Martinez	Jill Klepzig	
Mystie Steward	Julie Jordan	Rhonda Carney	
Sheila Fails	Megan Gutierrez	Andrew Covey	
Mia Rundles	Holli Dennehy	Joni Verret	
Nichole Quezada	Linda Blount	Jordan Green	
Holly Parr	Todd Hill	Dr. Shakeem Iyamah	
Jimmy Methe	Farrah Cribbs	Margaret Broadhead	
Darlene McClure	Lindsay Hutchings	Flora Carter	
Jimmy McClure	Gricelda Otero	Catherine Hardy	
Stephanie Easy	Bird Old	Lindsey Hughes	
Rhonda Keller	Dorian Foster	David Wall	
Dr. Scott Black	Zack Smith	Kelly Preston	
Laytonia Lewis	Rubert Martinez	Amy Deornellis	
Melissa Mason	Ashley Scoggins	Mitchell Smith	
Teresa White	Oliva Castro	Aftab Shaik	
Ray Bunch	Debbie Rolf	Dr. Hope Hardy	
Melissa Barrickman	Amy Palacios	Sharron Parker	
Tammy Daniel	April Hauanio	Peyton Virgel	
Victoria Wright	Janet Nieto	Jodi Bishop	
Samantha Capron	Krystelle Alipao	Tina Maynard	
Kenli Taylor	Alondra Garcia	Ryan Sexton	
Cynthia Brown	Jaime Hart	Kathy Hardman	
Anita Baker	Donald Baker	Kayla Soleto	
Leslie Carlos	Whitney House	Crystal Stroman	
Danon Johnston	Jessica Griffin	Emily Walden	
Linda Yeager	Kent Cooper	Irma Vasquez	