The meeting was called to order at 8:00 am.

John Everett gave the opening prayer.

No announcements.

No conflict of interest.

R. Riggan presented the April 26, 2023 minutes for approval. J. Cave made the motion to approve the minutes with one correction being made. M. Tyrrell seconded the motion. Motion carried.

E. Helms presented cost estimate for Wound Care Program. This project was tabled until later discussion.

E. Helms presented the estimate for the Cardiac Rehab addition. There is outside funding for this project. M. Tyrrell made the motion to move forward with the cardiac rehab addition as long as it is not coming out of the general funds. A. Martini seconded the motion. Motion carried.

E. Helms informed the board that there will be a podiatrist coming to the specialty clinic.
V. Board to convene in executive session pursuant to: R. Riggan

Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance Report
Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters
Section 551.071. Consultations with Attorney

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

A. Possible action(s) regarding closed session

The board convened in executive session @ 8:20 am.

The Board convened back into open session @ 9:31 am. No action(s) to be taken.

VII. Meeting Finalization

VIII. Adjourn

Next meeting scheduled for June 28, 2023

R. Riggan

M. Tyrrell made motion to adjourn. A. Martini seconded the motion. Motion carried. Meeting adjourned.

These minutes have been reviewed and approved by the Board of Directors.

__________________________________________  ________________________________
President of the Board                                                                 Date