



A meeting of the Board of Directors of Martin County Hospital District was held on March 12, 2020 in the Martin County boardroom at 5:00 pm.

Board Members Present:

Bill Pardue, President
Albert Garza, Vice President
Morgan Cox, Secretary
Terry Franklin, Member
John Myrick, Member
Clay Parker, Member

Others Present:

Paul McKinney, Interim Chief Executive Officer

Counsel Present:

Brian Jackson

1. Call to Order

President, Bill Pardue called the open session of Board Meeting to order at 5:00 pm

2. Discussion with CEO candidate

3. Executive Session

- a. Texas Government Code 551.071: Consultation with Attorney**
- b. Texas Government Code 551.074 Personnel Matters**

4. Return to Open Session and address any other outstanding issues that have been properly posted for consideration

5. Adjourn

Bill Pardue

Bill Pardue- President

4/27/20

Date

Morgan Cox

Morgan Cox- Secretary

4-27-20

Date

Board of Directors Coordinator

Date