

**Kimble County Hospital District
SPECIAL MEETING MINUTES
Friday, February 18, 2022 at 5:00 p.m.**

Members present: Bill Simon, Bobby Chenault, Lewis Allen, Paul Bierschwale, Marshall Heap and Nicholas Lumbley.

Visitors: There were no visitors or any representation from Preferred.

1. Call to order and establish quorum.

A quorum was established, 6 members present. The meeting was called to order by Board President Simon at 5:01 p.m. in the conference room of the Kimble Hospital. Mr. Chenault opened the meeting with prayer.

2. Discuss and consider 2022 Hospital District election.

District President Simon informed the board that only one application was received for the 2022 election season. Current members with terms expiring are Bill Simon and Marshall Heap. Simon re-filed for KCHD Board, Heap did not. No election would be necessary; Simon prompted the board to move to cancel the election.

Mr. Lumbley made a motion to cancel the election, the motion was seconded by Mr. Allen and the motion passed 6-0.

3. Public comment (limited to 5 minutes/participant or 15 minutes/organization).

No public comment.

4. Adjourn.

Board President Simon called for adjournment at 5:33 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary