

**Martin County Hospital District
Special Board of Directors Meeting
Thursday, September 29, 2022**

Members Present: Albert Garza, Terry Franklin, Morgan Cox, John Myrick, Clay Parker, Frances Hernandez

Members Absent: None

Hospital Staff Present: Nancy Cooke, Linda Pierce, Lisa Bibb, Freddy Ollvarez, Tonya Gilsan, Rebecca Brandon, Corina McKiski

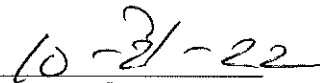
Other Attendees: None

Meeting Called to Order at 5:30pm by Board President Morgan Cox

Agenda Items	Presentation/Discussion	Action Taken
Discuss and/or Act on Plans to Construct New Clinic and Other Space as needed for Hospital	Two proposed clinic designs were presented for review. Lengthy discussion ensued.	Motion was made by Terry Franklin, to pursue second, 88,000 sq. ft.
Adjourn Meeting at 6:40pm.		Motion by Albert Garza, to adjourn the meeting, second by Clay Parker.



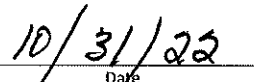
 Board of Directors President



 Date



 Board of Directors Secretary



 Date