Meeting: Board of Directors	**Date: February 5, 2024**	
Present: Dr. Alice Ramey, MD, President Kathy Boswell Board Member	Ross Korkmas, CEO Lori Boyd Board Member	Rhett Warren, Legal Counsel Kim Ortiz, Exec. Coordinator./Recording Sect Raymond Greenwood VP JC Colton Board Member Absent: James Adams, Dr. Myers, R. Thomason, S. Coleman, W. Whiddon

Signed: _____

X   Meeting Action Form Sent to Participants

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
Call to Order:	Meeting was called to order by Dr. Alice Ramsey at 6:01 PM.		
Invocation:	Kathy Boswell		
Introductions:			
Public Comments:	Jill Moore with YPA Insurance Adjuster Company addressed the Board during Public Comments. She was in attendance to answer questions in regards to the YPA Contract that is on the Agenda.		
Announcements:	N/A		

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
New Business:			
Receive/Discuss/Take Action on contract with YPA Public Adjusters, LLC	YPA came back with a cheaper offer at 8%. YPA representatives came out last Wednesday and looked over roof prior to submitting a contract for services. Roof is in bad condition. There are microfractures, damage to window frames and HVAC units have been placed on plywood (not up to code per YPA). The current roof is a TPO and will look to replace with a more energy efficient roof. Board member Raymond Greenwood made a motion to go with YPA Public Adjusters to represent PPGH a second was made by Lori Boyd. Motion passed 5-0	Ross/Shane/Rhett	TBD
Receive/Discuss/Take Action on contract with Reclaim Construction, LLC	This item was taken to Executive Session.		
Adjourn	Motion made to move to Executive Session by Dr. Alice Ramsey second by JC Colton motion passed 5-0 at 6:20 PM. Executive Session called to order at 6:20 PM to discuss document regarding Reclaim Contract with Attorney Rhett Warren and Personnel Issues. In accordance to Texas Government Code Chapter 551.074 the Board closed the Executive Session at 9:00 PM. The Board convened into Open Session at 9:00 PM No further action taken Motion made to adjourn by Dr. Alice Ramsey 2nd by JC Colton. Motion passed 5-0. Meeting adjourned.		