



Special Board Meeting

Agenda - April 8, 2026 @ 10:00 a.m. - PRMC Boardroom

Call To Order

Board President, Jessica Varner

Open Forum / Citizen Communication

CFO / Financial Administrative Reports

Susan Fournier, CFO

Financials

Action Item

2

New Business / Follow Up Business

Action Items

Board to consider and take possible action on issues related to separation of former CEO, including possible severance agreement

Action Item

Board to consider and take possible action on appointment of interim CEO/delegating purchasing/contracting authority

Action Item

Executive Session: Closed Session in Accordance with Texas Government Code 551.074 Personnel Matters and Texas Government Code 551.071 Consultation with Attorney

Resume Regular Session

Adjournment

Action Item