

# HEMPHILL COUNTY HOSPITAL DISTRICT

1020 S. 4th Street | Canadian, TX 79014 806-323-6422 | www.hchdst.org

THE BOARD OF DIRECTORS OF HEMPHILL COUNTY HOSPITAL WILL MEET IN REGULAR SESSION AT 5:00 P.M. ON TUESDAY, DECEMBER 20, 2022, IN PERSON IN THE BOARDROOM OF THE HOSPITAL. THE AGENDA IS AS FOLLOWS:

- I. CALL TO ORDER
  - II. ROLL CALL
  - III. RECOGNITION OF GUESTS
  - IV. PRAYER
  - V. APPROVAL OF MINUTES
  - VI. PUBLIC COMMENT
  - VII. MEDICAL STAFF REPORTS
  - VIII. HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS
  - IX. OLD BUSINESS:
  - X. NEW BUSINESS:
    - a. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for: Public Comment, Human Resources, Radiology, and Physical Therapy
    - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Roof Replacement
    - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Consider adding a Mid-Level at Pampa
    - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: 2023 Section 125 Cafeteria Plan Resolution
    - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Credentialing for Locum: Dr. Kimberly S. Maroney
    - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Strategic Planning follow-up
  - XI. EXECUTIVE SESSION
    - a. Pursuant to Section 551.085 of The Texas Government Code to Deliberate Matters Concerning a Potential New Service Line.
    - b. Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/ Performance Improvement reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Senior Living, and Mesa View Assisted Living by Coordinator.
- RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Potential New Service Line
  - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports by Coordinator
- XII. ADJOURNMENT



*CAL*  
*12-16-22*  
*Posted*  
*16:30*