

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 REGUALR SESSION AT 5:00 P.M. ON TUESDAY, JANUARY 17, 2023, IN PERSON IN THE BOARD ROOM OF THE HOSPITAL. THE AGENDA IS AS FOLLOWS:

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF GUEST
- 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 NESCESSARY, TAKE ACTION ON: Policy and Procedure Updates for: No Policies this month
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Contract with City of Groom
 - 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: Order of Election for Hemphill County Hospital District Board of Directors
 - e. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint an Election Clerk
 - f. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Resolution and Joint Election Agreement with City of Canadian, Hemphill County Hospital District, and Canadian Independent School District
 - g. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint Election Judges and Assistants
- XI. EXECUTIVE SESSION
 - a. 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
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinator
- XII. ADJOURNMENT



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