

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 DISTRICT WILL MEET IN REGULAR SESSION AT 5:00 P.M. ON TUESDAY, MARCH 21, 2023 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: Insurance Bids: Auto, Liability, Property, Cyber, BI/EE, and Professional
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for: ER, Infection Control, and Trauma
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Promoting Interoperability Program – CMS Mandate
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing on Dr. Robert G. Bass, Jr., Locum Tenens
 - e. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Officers and Committee Assignments
 - f. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Rules and Regulations
 - g. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Bylaws
- 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 Assisted Living, and Mesa View Senior Living by Coordinator
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement reports by Coordinator
 - c. Pursuant to Sections 551.074 and 551.085 of the Texas Government Code to deliberate personnel matters and discuss financial planning information relating to a negotiation for the provision of medical services.
- XII. ADJOURNMENT

*Posted: 03.17.23
1600 hrs.
Chickman*

