

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, MAY 16, 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: Canvass Votes
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Statement of Officer, Oath of Office, and Statement of Confidentiality for Whitney Jones, Cory Pittman, and Colby Leach
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Election of Board of Director Officers and Committee Assignments
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Delivery of Audit
 - e. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures Updates for: Human Resources and Social Services
 - f. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update to Medical Staff Bylaws and Rules and Regulations
 - g. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital District Director & Officer Insurance Policy Renewal
- 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
- XII. ADJOURNMENT

*Posted 5.12.23
@ 4:00pm
(Justin Pittman)*

