HEMPHILL COUNTY HOSPITAL DISTRICT

THE BOARD OF DIRECTORS OF HEMPHILL COUNTY HOSPITAL DISTRICT WILL MEET IN REGULAR SESSION AT 5:00 P.M. ON TUESDAY, AUGUST 15, 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: Annual Report of EAMH Foundation
    b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for MVAL, Mobile Credentialing, Attendance, Dress & Appearance, Tobacco Free Workplace, PTO Accrual While on Leave, Gym Membership Reimbursement, Anti-Harassment, IT, HIM, PFS, Swing Bed, EMTF Overtime Pay, Medical Staff Performance Data, Registration, Lab, CFP
    c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: High Plains Radiology Provider Roster
    d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Remount of Gray County Ambulance
    e. BUDGET WORKSHOP
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 Section 551.074 of the Texas Government Code, This Session to Consider Evaluation of Hospital Administrator and contract renewal
    d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hospital Administrator Contract Renewal
XII. ADJOURNMENT

Posted 8-11-23 1600-ans. CK

HEMPHILL COUNTY HOSPITAL | CANADIAN FAMILY PHYSICIANS | HARVESTER FAMILY MEDICAL CLINIC | Mesa View ASSISTED LIVING SENIOR LIVING