

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 CALLED SESSION AT 5:00 P.M. ON THURSDAY, AUGUST 24, 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. OLD BUSINESS:
- VII. NEW BUSINESS:
 - a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Renewal Rates for Health Insurance
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Preliminary 2023-2024 HCHD Budget
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Vote on a Proposed Tax Rate for 2023-2024 Tax Year
- VIII. 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. Pursuant to Section 551.074 of the Texas Government Code, This Session to Consider Evaluation of Hospital Administrator and Contract Renewal
- IX. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement reports by Coordinator
- X. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hospital Administrator Contract Renewal
- XI. ADJOURNMENT



*Posted
8-21-23
16:10 hrs.
CF*