

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, OCTOBER 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. PUBLIC COMMENT
 - VII. MEDICAL STAFF REPORTS
 - VIII. HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS
 - IX. OLD BUSINESS:
 - a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Governing Board Staggered Four-Year Terms.
 - X. NEW BUSINESS:
 - a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Mesa View Senior Living, SharePoint Page for HCHD Departments, Drug and Alcohol Testing, CHRI Policy Form & Log, Storage, Handling, and Dispensing of Medications and Supplies, Dental Services Swing Bed Policy, Paramedics-EMT in ED, and IV Contrast.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing for Thanksgiving Locum: Dr. Luong.
 - 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. Pursuant to Section 551.074 of the Texas Government Code the Board Will Meet in Closed Session to Deliberate the Dismissal of an Employee.
- RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports by Coordinator.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Related to the Dismissal of an Employee.
- XII. ADJOURNMENT



*Posted
10.20.2023
16:31 hrs
AMC*