

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 WILL MEET IN REGULAR SESSION AT 5:00 P.M. ON TUESDAY, MAY 17, 2022, IN PERSON IN THE BOARD ROOM 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. UPDATE ON NEW SERVICE LINE HOPE AWAKENED COUNSELING
- X. OLD BUSINESS:
 - A. NEW BUSINESS:

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Statement of Officers, Oath of Office, and Statement of Confidentiality for Karen Gullett and Sharon Carr
 - B. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Election of Officers and Committee Assignments
 - C. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital District Director & Officer Insurance Policy Renewal
 - D. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Memorandum of Understanding for Sale of Canadian Apartment Property
 - E. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures for Hemphill County EMS, Gray County EMS, Human Resources, Social Services, MVSL Infection Control
 - F. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Provider Reappointment, Credentialing, and Privileges for Dr. George Cook, M.D., Dr. Cody Culwell, M.D., Dr. Anna Isaacs, M.D., Dr. Valerie Verbi, M.D., Dr. William Isaacs, M.D., Dr. Rick Siewert, D.O, Dr. Gary Frederick, M.D., Dr. Seth Cook, M.D., Morgan Rader, FNP-C, Tasha Butler, FNP-C
 - G. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: HCH 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 Senior Living, and Mesa View Assisted Living by Coordinator.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinator
 - c. Pursuant to Section 551.071 of the Texas Government Code to Deliberate Matters and Consult with Its Attorney Regarding Pending Litigation.
- XII. ADJOURNMENT

