

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, JANUARY 21, 2025, 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 REPORT
- VIII. HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS
- IX. NEW BUSINESS:
 - a. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital District Employee Handbook.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for HCHD Human Resources – Employee Payroll Deduct and Discount Policy, Grievance, Hospice, QAPI/QA, and Utilization Review – No Change Forms.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Recredentialing, and Privileging all HCHD Behavioral Health Providers.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment of Infection Control Nurse/Officer - Jennifer Hill, LVN.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appoint Ashley Morales to exercise the Administrators authority at Mesa View Senior Living effective February 01, 2025.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Edward Abraham Memorial Home Foundation, Inc. Board Nominations
 - g. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Rehabilitation & Therapy Services Architectural Construction Proposal.
 - h. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
 - i. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Election Notice of Deadline to File Applications for Place on the Ballot and Notice of Period for Filing for Place on District's General Election Ballot.
 - j. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Resolution and Joint Agreement with Hemphill County Underground Water Conservation District, City of Canadian, Hemphill County Hospital District, and Canadian Independent School District.
 - k. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Order of Election for Hemphill County Hospital District Board of Directors.
 - l. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Election Clerk Appointment.
 - m. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appoint Election Judges and Assistants.

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X. EXECUTIVE SESSION

- a. Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/ Performance Improvement Reports for Hemphill County Hospital District, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County Hospital District EMS, Mesa View Assisted Living, Mesa View Senior Living by Coordinator.
- b. Pursuant to Section 551.085 of The Texas Government Code to Deliberate Matters Concerning a Potential New Service Line.

RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

- a. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement reports by Coordinator.
- b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Potential New Service Line.

XI. ADJOURNMENT



POSTED

**January 16, 2025
16:00**

MISSION STATEMENT

Hemphill County Hospital District serves the region's health needs through exceptional care in a compassionate environment by dedicated professionals.

