

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, MARCH 18, 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: Policy and Procedure Updates for Infection Control – Employee Screening and Immunization for Vaccine-Preventable Disease, Evaluating Employee for Tuberculosis, Hospital Volunteers and Consultants, The Employee Health Program; and Quality Assurance – Sentinel Event. No Change Forms – Infection Control – Hospital Response to Patients Suspected to Have Measles, Exposure Control Plan, Respiratory Protection Plan, and Water Management Plan; Hospital – Emergency Room, Employee Health, Hemphill County Hospital Bylaws, and Trauma.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Hospital Bylaws – No Change.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Insurance Bids: Auto, Cyber, General/Professional Liability, Property, BI/EE.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Business Continuity Plan.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Generator Quote.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
- 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.
- XI. 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.
- XII. ADJOURNMENT

POSTED
March 14, 2025
16:00

AMC

MISSION STATEMENT

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

