

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, AUGUST 19, 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 – IT/HIM, Laboratory, Home Health Collection, Respite Care, and Allocation of Funds.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Credentialing, and Privileging for JC Chappell, LMFT-A, Radiology Providers with ImageCare Radiology, PLLC, and Providers with TORCH/TTUHSC Tele-Psych Program.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: HHSC Rural Hospital Debt Reduction Plan.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Gray County EMS Contract Renewal.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Renewal Rates for Health Insurance.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Resolution of Paper on Record.
 - g. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Preliminary 2025-2026 HCHD Budget.
 - h. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Vote on a Proposed Tax Rate for 2025-2026 Tax Year.
 - i. 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, and 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 *SM*
August 15, 2025
1600

MISSION STATEMENT

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

