

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, DECEMBER 16, 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: Revised Budget 2025-2026.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Capital Spending – Boiler and Water Softener Purchase.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Bonus Structure.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Rehabilitation & Therapy Services Remodel Change Order.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Financial Planning Measures Regarding District Funds.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Insurance Bid – Workers Compensation and Employers Liability Proposal.
 - g. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Officer Assignments.
 - h. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates: Mesa View Senior Living, Canadian Family Physicians, Harvester Family Medical Clinic, Emergency Room, Rehabilitation & Therapy Services, Radiology, Infection Control, Medical Staff Bylaws, Rules & Regulations.
 - i. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Credentialing, and Privileging for Dr. Seth Cook, MD, FCAP, Dr. James Donovitz, MD., Marguerite Ondo, APRN-CNP, with Texas Tech Tele-Psych, and Radiology Providers with ImageCare Radiology, PLLC.
- 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
December 10, 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.

