

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 16, 2024, 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 REPORTS
- VIII. HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Canceled December Board Meeting for Activity Program, Visitor and Traffic Control, Employee Quarantine Practices, Rehabilitation & Therapy Services, Radiology, and EMS Guidelines Billing Process.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for January for Quality Assurance and Performance Improvement, Employee Certification, Dietary, Hospice, and Swing Bed Discharge Notification.
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing and Privileging for Christmas Locum: Dr. Harold Woodward.
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Election Clerk Appointment.
 - e. 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 General Election Ballot.
 - f. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Order of Election for Hemphill County Hospital District Board of Directors.
 - g. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Resolution and Joint Agreement with Hemphill County Underground Water District, City of Canadian, Hemphill County, Hemphill County Hospital District, and Canadian Independent School District.
 - h. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint Election Judges and Assistants.
 - i. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Canadian Community Center Architectural Collaboration Proposal.
 - j. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Officers and Committee Assignments.
 - k. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Rules and Regulations.



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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 Assisted Living, and 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.

XII. ADJOURNMENT



Posted
01.12.2024
17:13 hrs
AMC