

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 WILL MEET IN REGULAR SESSION AT 5:00 P.M. ON TUESDAY, FEBRUARY 15, 2022 IN PERSON IN THE BOARD ROOM 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 Nursing, GI Lab, Central Sterile, Infection Control, Swingbed, Materials Management, HCHD COVID-19 Vaccine Requirement, COVID-19 PTO Policy
 - b) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Ethics Committee Policy
 - c) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Landscaping at Mesa View Senior Living
- XI. EXECUTIVE SESSION
 - a) Pursuant to Section 551.085 of the Texas Government Code to Deliberate Matters Concerning a Potential New Service Line
 - b) 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 Senior Living, and Mesa View Assisted Living by Coordinator.
 - c) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinator
- XII. ADJOURNMENT



*Posted
2-11-22
1530 hrs.
CF*