

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, FEBRUARY 20, 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: HFMC, Nursing, GI Lab, Central Sterile, and Materials Management.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing on Rappe D.O. and Moisant D.O. Locum Tenens.
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Officers and Committee Assignment: Behavioral Health.
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Telemedicine – Dr. Patel, Neurology.
- 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 discuss financial planning information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line.
 - 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: Strategic Planning Document for 2024.
- XII. ADJOURNMENT

*Posted
2-16-24
1700 hrs
CF*

