

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, MARCH 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: Insurance Bids: D&O, Auto, Liability, Property, Cyber, BI/ EE
 - b) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Trauma, Emergency Room, Infection Control
 - c) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Certification of Unopposed Candidates for Other Political Subdivisions
 - d) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: HCHD Board of Directors Election Order of Cancellation
 - e) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Amendment to Interlocal Cooperation Agreement for the Provision of Ambulance Services between Gray County, City of Pampa, and Hemphill County Hospital District
 - f) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Landscaping at Mesa View Senior Living
 - g) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital Patient Room Improvements
- 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 Senior Living, and Mesa View Assisted Living by Coordinator.
 - b) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinator
- XII. ADJOURNMENT

