

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, APRIL 15, 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: Policy and Procedure Updates for HCHD Public Information Policy. No Change Forms - Emergency Medical Services and Environmental Services.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Recredentialing, and Privileging of Dr. Rappe.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Internet Posting Requirements for Political Subdivisions.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Notification of Appointment as Judge and Judge Alternate for May 03, 2025, General Election.
- 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.
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.
- XI. ADJOURNMENT

POSTED
April 11, 2025
16:00 *AMC*

MISSION STATEMENT

Hemphill County Hospital District serves the region's health needs through exceptional care in a compassionate environment by dedicated professionals.

