

HEMPHILL COUNTY HOSPITAL DISTRICT

1020 S. 4th Street

Canadian, TX 79014

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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 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: Audit Report presented by Discovery Analysts & Consultants.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hospital Bylaws.
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Recredentialing of District Providers.
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Delineation of Privileges.
 - e. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for: Hemphill County EMS, Gray County EMS, EVS, Employee Incident Reporting, Orientation, Hospital Response to Measles, and Capital Purchasing.
 - f. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
 - g. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 911 Calls in Lipscomb County.
- 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 District, 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 551.074 of the Texas Government Code, this Session to Consider Evaluation of Hospital Administrator and Contract Review.
- XII. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement reports by Coordinator.
- XIII. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hospital Administrator Contract.
- XII. ADJOURNMENT

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