

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, MAY 21, 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: Canvas Votes.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Statement of Officer, Oath of Office, and Statement of Confidentiality for Karen Gullett and Sharon Carr.
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Election of Board of Director Officers and Committee Assignments.
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Order of the General Election on May 3, 2025.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for: HR – Certification Policy.
 - f. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital District Director & Officer Insurance Policy Renewal.
 - g. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hospital Bylaws.
 - h. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appraisal District Budget.
 - i. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
- 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, Mesa View Senior Living by Coordinator.
- XII. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement reports by Coordinator.
- XIII. ADJOURNMENT

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