

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, JUNE 20, 2023, 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: Discuss the possibility of new Community Pool - Terrell Bartlett
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures Updates for: Home Health
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: High Plains Radiology Provider Roster
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appraisal District Budget
- 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. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement reports by Coordinator
- XII. ADJOURNMENT

*Posted 6.16.23
4:15pm
Christina Hoffman*



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THE BOARD OF DIRECTORS OF HEMPHILL COUNTY HOSPITAL WILL MEET IN CALLED SESSION FOR THE PURPOSE OF STRATEGIC PLANNING. THIS WILL TAKE PLACE AT THE HEMPHILL COUNTY HOSPITAL BOARD ROOM IN CANADIAN TEXAS ON MONDAY, JUNE 19, 2023, AT 5:00 P.M. AND AGAIN ON WEDNESDAY, JUNE 21, 2023, AT 5:00 P.M. AN INFORMAL AGENDA IS AS FOLLOWS:

Monday, June 19, 2023

Open the Meeting: 5:00PM

Wednesday, June 21, 2023

Open the Meeting: 5:00PM

*Posted 6.16.23
4:15pm
Cristina Hoffman*

