

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, JULY 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 REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Regional Healthcare Foundation Board Nominations.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
- XII. ADDITIONAL BUSINESS
 - Board Coaching.
 - THT Healthcare Governance Conference—San Antonio, July 25th – July 27th (Kelsey, Cory, Colby, Sharon, Karen, and Whitney).
- XIII. ADJOURNMENT

Posted
13:55 hrs
JULY 12, 2024
AMC

