

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, AUGUST 20, 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. NEW BUSINESS:
 - a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for HR – Internal Transfer, QAPI – Complaint and Grievance, PFS – Medicare MOON Delivery Guidelines, IM Delivery Process, MVAL – Disaster Evaluation Procedure, Lab – Blood Bank, Blood Gas, Coagulation, General P&P, Eye-Wash Station, Hematology, Precision Xceed ProQC, Manual Kit Testing, Urinalysis, Vancomycin, HCHD EMS – Policy Manual, Nursing – Pain Management.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Renewal Rates for Health Insurance.
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Preliminary 2024-2025 HCHD Budget.
 - d. DISCUSS CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Vote on a Proposed Tax Rate for 2024-2025 Tax Year.
 - e. DISCUSS CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
- 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 EMS, Gray County EMS, Mesa View Assisted Living, Mesa View Senior Living by Coordinator.
- XI. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement reports by Coordinator.
- XII. ADJOURNMENT

Kh POSTED
AUGUST 16, 2024
15:30

MISSION STATEMENT

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

