

# 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, SEPTEMBER 17, 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: Dr. Bass Credentialing.
  - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for HCHD – Records Retention Policy, Disaster Policies – No Change Form, Hemphill County Maintenance – No Change Form, IT/HIM – Policy and Procedure Manual, Infection Control – HCH Response to COVID-19, Lab – On-Call Dress Code, Sleep Disorders Center – Sleep Policy Manual.
  - c. DISCUSS CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
  - d. DISCUSS CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Bonus Structure.
- 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

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POSTED

September 13, 2024

11:00

## MISSION STATEMENT

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

