

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, OCTOBER 15, 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: Renewal Rates for Health Insurance.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for ER – Quick Registration, HCHD HR – Corporate Citizenship Policy, Infection Control – Employee Screening and Immunization and Work Restrictions for Communicable Diseases, MVSL – Enhanced Barrier Precautions, Swing Bed – No Change Form.
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing Eagle Telemedicine Providers.
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Edward Abraham Memorial Home Foundation Inc. Board Nominations.
 - e. DISCUSS CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
 - f. Participation in Future Pool Endeavors.
- 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

POSTED
OCTOBER 11, 2024
16:30

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MISSION STATEMENT

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

