

HEMPHILL COUNTY HOSPITAL DISTRICT

1020 S. 4th Street Canadian, TX 79014 806-323-6423 www.hchdst.org

THE BOARD OF DIRECTORS OF HEMPHILL COUNTY HOSPITAL DISTRICT WILL MEET IN REGULAR SESSION AT 5:00 P.M. ON TUESDAY, NOVEMBER 19, 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: Infection Control – Employee Health Program Policy, Rehabilitation & Therapy Services – Policy and Procedure Manual, Rural Health Clinics – No Change Form, and Pharmacy – No Change Form.
 - b. DISCUSS CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 27th Pay Period.
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Groom Ambulance Contract Extension.
 - d. DISCUSS CONSIDER AND, IF NECESSARY, TAKE ACTION ON: December 16, 2024, Deadline to Post Notice of Candidate Filing for Hospital Board Election.
 - e. DISCUSS CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction.
 - f. Board Coaching – Jody Holland.
- 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 Hospital District 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
NOVEMBER 15, 2024
10:30

MISSION STATEMENT

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

