

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, NOVEMBER 21, 2023, 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 REPORTS
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - a. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures Updates for Pharmacy and District Clinics (CFP, HFMC).
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing of Telemedicine Physicians
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing and Privileges for Dr. Steven Bednarczyk-Potential December Locum Tenens.
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing, Privileges, and Reappointment Renewal for Dr. Toscano, Locum Tenens.
 - e. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: December 18, 2023, Deadline to Post Notice of Candidate Filing for Hospital Board Election.
 - f. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint Board Member to Corp Compliance Committee.
 - g. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 27th Pay Period.
- XI. EXECUTIVE SESSION
 - a. Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/ Performance Improvement reports for Hemphill County Hospital, 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, and Mesa View Senior Living by Coordinator
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement reports by Coordinator
- XII. ADJOURNMENT



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