

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, DECEMBER 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: Insurance Bid – Workers Compensation and Employers Liability Proposal.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Medical Staff Bylaws and Radiology – No Change Forms.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Officer Assignments.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Recredentialing, and Privileging HCHD Providers.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Credentialing, and Privileging for Christmas Locum.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: HCHD Revised Budget 2024-2025.
 - g. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Capital Spending – Sleep Equipment.
 - h. 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 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

POSTED
December 13, 2024
16:00



MISSION STATEMENT

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

