

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 19, 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 Procedure Updates for Activity Program and Visitor and Traffic Control, Employee Quarantine Practices, Rehabilitation & Therapy Services, GI Lab, Radiology, Medical Staff Rules, Regulations, and Bylaws, and EMS Guidelines Billing Process.
 - b. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing and Privileging for Christmas Locum: Dr. Harold Woodward.
 - c. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Election Notice of Deadline to File Applications for Place on the Ballot and Notice of Period for Filing for Place on District General Election Ballot.
 - d. DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Proposal for Lipscomb-Higgins Hospital District EMS Service.
- 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

**REGULAR SESSION MEETING CANCELED 12.19.2023
RESCHEDULE OF MEETING TO BE DETERMINED**

Posted
12.19.2023
14:05 PM
AMC

Posted
12.15.2023
15:40 HRS
AMC

