

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, JULY 15, 2025, 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 REPORT
 - VIII. HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS
 - IX. NEW BUSINESS:
 - a. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: 340B – PharMerica Education.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Regional Healthcare Foundation Board Nominations.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Physical Therapy Move and Bid Approval.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Replacement Ambulance Purchase – Gray County.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates – Educational Assistance Policy, Patient Financial Services, Charity, and Mesa View Assisted Living.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Officer Assignments.
 - g. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Credentialing, and Privileging for Dr. Daniel Surdam, Summer Parsons, FNP-C, and Radiology Doctors with ImageCare Radiology, PLLC and The Radiology Group.
 - 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, and Mesa View Senior Living by Coordinator.
 - XI. RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
 - a. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinator.
- ADJOURNMENT

POSTED *SM*
July 11, 2025
1600

MISSION STATEMENT

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

