

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, OCTOBER 21, 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: Meridian Pulmonary Rehab Services.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Review of Construction Company Evaluation Rubrics for Rehabilitation & Therapy Services Remodel.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates: Swing Bed, Infection Control, Alternative Life Safety Measures, Pain Management, and Sliding Fee Schedule – Canadian Family Physicians and Harvester Family Medical Clinic.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update of Credentialing Checklist.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Credentialing, and Privileging for Radiology Provider with ImageCare Radiology, PLLC.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Renewal Rates for Health Insurance.
 - g. 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.
 - b. Pursuant to Section 551.074 of the Texas Government Code, this Session to Consider Evaluation of Hospital Administrator.
- 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.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Hospital Administrator Evaluation.
- XII. ADJOURNMENT

su

POSTED
October 16, 2025
1600

MISSION STATEMENT

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

