

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, JANUARY 20, 2026, 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: Policy and Procedure: Hospital Bylaws, Compliance, Charity, QAPI, and Sleep Disorder Center.
 - b. 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's General Election Ballot.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Resolution and Joint Agreement with Hemphill County Underground Water Conservation District, City of Canadian, Hemphill County Hospital District, and Canadian Independent School District.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Election Clerk Appointment.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appoint Election Judges and Assistants.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Notification of Appointment as Judge and Judge Alternate for May 02, 2026, General Election.
 - g. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Interlocal Agreement with Hemphill County for Rural Ambulance Service Grant.
 - h. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Amendment to Current Interlocal Cooperation Agreement with White Deer EMS for Ambulance Services.
 - i. 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 regarding the Deliberation of Personnel Matters related to the Employment of Physicians.
- 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: Personnel Matters.
- XII. ADJOURNMENT

POSTED 
January 14, 2025
16:00

MISSION STATEMENT

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

