

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, APRIL 21, 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: Tax Sale Bids Review.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Audit Report Presented by Blue & Co., LLC.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Provide Education Assistance for Speech-Language Pathologist: Parker Lee.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure: HIM/IT, Case Management/Swing Bed, Hospice, and Home Health.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Credentialing, and Privileging for Dr. Heath Cotter; and ImageCare Radiology Providers: Dr. Peter Peer and Dr. Yachao Zhang.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Re-Credentialing of HCHD Providers: George Cook, MD; Anna Isaacs, MD; Cody G. Culwell, MD; Rick Siewert, D.O.; William Isaacs, MD; Valerie Verbi, MD; Gary Frederick, MD; Morgan "Bryn" Rader, AGACNP-BC, FNP-BC; Tasha Butler, AGACNP-BC, FNP-BC; Tiffany Potter, FNP-C; Jeanine Malone, FNP-C; Beverly Stephenson, FNP-C; and Abby G. Ramirez, FNP-C.
- 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

POSTED *SM*
April 15, 2026
16:00

MISSION STATEMENT

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

