

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 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: Potential Options For 803 Birch Lot.
 - b. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Sale of 2007 Ambulance.
 - c. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: HCHD EMS Cost Based Reimbursement.
 - d. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Budget Workshop.
 - e. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Expansion of EMS Services.
 - f. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Canadian Family Physicians Minor Remodel.
 - g. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures: RHC Sliding Fee Discount, HCHD Self Pay Discount, Capital Policy, Charity Care Policy, Infection Control, and Business Continuity Plan.
 - h. DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Re-credentialing of Dr. Manish Patel, Medical Director for Sleep Study, Dr. Daniel Surdam, Dr. LaJohn Quigley, Dr. Nathan Hansen, Dr. Haris Nazim, Providers with Image Care Radiology, and Providers with Texas Tech Tele-Psych.
- 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.
- XII. ADJOURNMENT

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POSTED
July 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.

