



Regular Board Meeting - Agenda

Tuesday, January 23, 2024

In accordance with Section 551.041 of the Government Code of the State of Texas, notice is hereby given that the District Board of Directors will meet in a Regular Board Meeting at 5:30 PM on Tuesday, January 23, 2024 in the Fisher County Hospital Board Room located at 774 St Hwy 70 N, Rotan, Texas, Fisher County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. **Call to Order**
- II. **Open Forum**
- III. **Consider Approval of Previous Minutes**
Regular Meeting - November 27, 2023
- IV. **New Business**
 - A. Review and approve the Governing Board By-Laws.
 - B. Review and approve the following Policy and Procedure Manuals:
 - 1. Business Office
 - C. Review and approve the following policies:
 - 1. Statement of Authority - Infection Control
 - 2. Trainee, Student, Observer - Personnel
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - October and November 2023
 - B. Bank Balances Report - 11/22/2023
 - C. Financial Reports, Statistics, and Tax Collections - October and November 2023
 - D. Bad Debt Lists - December 2023
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports for November and December 2023 - (Closed Session under Health & Safety Code, Subchapter D, Sec 161.032)
 - 1. CQI/Compliance
 - 2. Medical Staff Reviews
 - a. AMA, Blood Usage & Deaths
 - b. Transfer Monitors
 - c. Infection Control
 - d. Medical Screen Exams
 - e. Utilization Review
 - B. Administrator/CEO Evaluation - (Open Meetings Act, CH. IX, Section 551.074)
- VIII. **Return to Open Session**
 - A. Consider/approve motion from Closed Session.
- IX. **Adjourn**