



Regular Board Meeting - Agenda

Monday, February 26, 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 Monday, February 26, 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 - January 27, 2024
- IV. **New Business**
 - A. Review and take action on a purchase of approximately \$7,000.00 to upgrade the Hospital security camera system.
 - B. Review and approve the following Policy and Procedure Manuals:
 - 1. Central Sterile Policies & Procedures
 - C. Review and approve the following policies:
 - 1. Security Requirements - Pharmacy
 - 2. Intravenous Therapy Postassium, MVI, and Magnesium Sulfate - Nursing/Pharmacy
 - 3. Provider on Call - Nursing/ED
 - 4. EMS FTO Position - EMS
 - 5. EMS New Hire Training/Orientation - EMS
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - December 2023
 - B. Bank Balances Report - 2/22/2024
 - C. Financial Reports, Statistics, and Tax Collections - December 2023
 - D. Bad Debt Lists - January 2024
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports for January 2024 - (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. Nurse Staffing Meeting - 2/6/2024
- VIII. **Return to Open Session**
 - A. Consider/approve motion from Closed Session.
- IX. **Adjourn**