



Regular Board Meeting - Agenda

Monday, March 25, 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 12:00 PM on Monday, March 25, 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 - February 26, 2024
- IV. **New Business**
 - A. Review and approve the following policies:
 - 1. Depository for Funds - Administrative
 - 2. Destruction of Protected Health Information - Administrative/HIPAA
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - January 2024
 - B. Bank Balances Report - 3/22/2024
 - C. Statistics, and Tax Collections - January 2024
 - D. Bad Debt Lists - February 2024
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports for February 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
- VIII. **Return to Open Session**
 - A. Consider/approve motion from Closed Session.
- IX. **Adjourn**