



## Regular Board Meeting - Agenda

Monday, April 22, 2024

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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, April 22, 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 - March 25, 2024
- IV. **New Business**
  - A. Review the PY25 TCDRS Plan Assessment and approve any changes, if needed.
  - B. Review and approve the following appointments to medical staff:
    - 1. Brett Nile, MD - ED/Admitting
    - 2. Himansu Patel, MD - Radiology
    - 3. Gregory Wolf, MD - Radiology
    - 4. Taneya Shestopalova, MD - Radiology
    - 5. Stanly Selby, MD - ED/Admitting
    - 6. Kerry Lockett, MD - ED/Admitting
- V. **Financial Health Theme**
  - A. Checks & ACH Transfers - February 2024
  - B. Bank Balances Report - 4/18/2024
  - C. Statistics, and Tax Collections - February 2024
  - D. Bad Debt Lists - March 2024
- VI. **Administrator Report**
  - A. Progress report from CEO & CFO.
- VII. **Closed Session**
  - A. Medical Committee Reports for March 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
    - 3. Nurse Staffing Meeting - 4/15/2024
- VIII. **Return to Open Session**
  - A. Consider/approve motion from Closed Session.
- IX. **Adjourn**