



## Regular Board Meeting - Agenda

Tuesday, May 28, 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 Tuesday, May 28, 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 - April 22, 2024
- IV. **New Business**
  - A. Presentation from FORVIS of the annual financial audit and results of the Medicare cost report for FY23. Review and approve the final reports.
  - B. Review and approve the following policies:
    - 1. Investment Policy - Administrative
  - C. Review and approve the following Policy and Procedure Manuals:
    - 1. Nursing
    - 2. Clearfork Health Center
  - D. Review and approve the following appointments to medical staff:
    - 1. Warren Roquet, MD - ED/Admitting
  - E. Review and take action on the tax sale of the following Fisher CAD parcels:
    - 1. FCAD 6229 - Stevie Cogburn-Daniel - \$3,500.00
- V. **Financial Health Theme**
  - A. Checks & ACH Transfers - March 2024
  - B. Bank Balances Report - 5/23/2024
  - C. Statistics, and Tax Collections - March 2024
  - D. Bad Debt Lists - April 2024
- VI. **Administrator Report**
  - A. Progress report from CEO & CFO.
- VII. **Closed Session**
  - A. Medical Committee Reports for April 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**