



## Regular Board Meeting - Agenda

Monday, June 24, 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, June 24, 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 - May 28, 2024
- IV. **New Business**
  - A. Review and approve the following policies:
    - 1. Tobacco Use - Personnel
    - 2. Workplace Violence Prevention - Personnel/Risk Mgmt
    - 3. EMS Medication Storage Plan - EMS
    - 4. Allied Health Personnel - EMS
    - 5. Authorized Interventions by Certification Level - EMS
    - 6. Reponse Area Protocol - EMS
    - 7. Vehicle and Equipment Maintenance - EMS
    - 8. Utilization of Non-EMS Certified Personnel - EMS
    - 9. Rapid Sequence Intubation (Drug Assisted Intubation) and RSI Algorithm - ED/Trauma
  - B. Review and approve the following Policy and Procedure Manuals:
    - 1. Patient Safety
  - C. Review and approve the following appointments to medical staff:
    - 1. Karen Thomas, MD - Consulting Pathology
    - 2. Sandra Mun, MD - Consulting Radiology
- V. **Financial Health Theme**
  - A. Checks & ACH Transfers - April 2024
  - B. Bank Balances Report - 6/20/2024
  - C. Statistics, and Tax Collections - April 2024; Financial Reports - January 2024.
  - D. Bad Debt - May 2024
- VI. **Administrator Report**
  - A. Progress report from CEO & CFO.
- VII. **Closed Session**
  - A. Medical Committee Reports for May 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**