



## Regular Board Meeting - Agenda

Monday, July 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, July 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 - June 24, 2024
- IV. **New Business**
  - A. Receive bids from local banks to serve as the District's primary depository for the 2024-2026 term.
    - 1. First National Bank - Rotan
    - 2. First Financial Bank - Roby
  - B. Issue an order calling for an election on the uniform election date, November 5, 2024.
  - C. Review and take action on a proposal from Parkhill to consult and submit a preliminary design for the renovation of the Hospital business office.
  - D. Review and approve the following Policy and Procedure Manuals:
    - 1. Dietary
    - 2. Utilization Review
    - 3. Information Technology and Physical Security
- V. **Financial Health Theme**
  - A. Checks & ACH Transfers - May 2024
  - B. Bank Balances Report - 7/18/2024
  - C. Statistics, and Tax Collections - May 2024; Financial Reports - February 2024.
  - D. Bad Debt - June 2024
- VI. **Administrator Report**
  - A. Progress report from CEO & CFO.
- VII. **Closed Session**
  - A. Medical Committee Reports for June 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**