



Regular Board Meeting - Agenda

Monday, August 26, 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 5:30 PM on Monday, August 26, 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 - July 22, 2024
- IV. **New Business**
 - A. Review and propose the FY25 budget.
 - B. Review and propose the TY24 ad valorem tax rate.
 - C. Review and adopt a resolution accepting opioid settlement funds from the State of Texas designated for Texas Hospital Districts.
 - D. Review and approve the Medical Staff Rules and Regulations and the Medical Staff By-Laws.
 - E. Review and approve the Dietary Statement of Authority.
 - F. Review and approve the following policies:
 - 1. All Hazard Risk Assessment Goals & Deliverables - Clearfork Health Center Emergency Preparedness
 - 2. Other Benefits - Personnel
 - 3. COVID Leave Guidelines - Admin/COVID
 - 4. Trauma Activation - Nursing/ED
 - 5. Trauma Service/PI Quality Improvement Plan - Nursing/ED
 - G. Review and approve the following Policy and Procedure Manuals:
 - 1. Lab
 - 2. Pulmonary Rehab
 - 3. Cardiac Rehab
 - 4. Respiratory
 - H. Review and approve the following appointments to medical staff:
 - 1. Priscilla Lyon, DO - Consulting Pathology
 - 2. Cheryl Kelley, FNP - ED/Admitting
 - 3. Jackie Kelly, FNP - ED/Admitting
 - 4. Joshua Stone, PA - ED/Admitting
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - June 2024
 - B. Bank Balances Report - 8/22/2024
 - C. Statistics, and Tax Collections - June 2024; Financial Reports - March 2024.
 - D. Bad Debt - July 2024
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports for July 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**