



Regular Board Meeting & Tax/Budget Public Hearing - Agenda

Monday, September 23, 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 & Tax/Budget Public Hearing at 5:30 PM on Monday, September 23, 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. **Public Hearing on Budget and Tax Increase**
 - A. Accept public comment.
 - B. Adopt or revise the FY25 budget.
 - C. Adopt the TY24 ad valorem tax rate.
- III. **Open Forum**
- IV. **Consider Approval of Previous Minutes**
Regular Meeting - August 26, 2024
- V. **New Business**
 - A. Accept certification of unopposed candidates and cancel the November 5, 2024 General Election.
 - B. Review and approve the Fisher County Hospital District Compliance Plan.
 - C. Review and approve the following policies:
 - 1. Paid Time Off - Personnel
 - 2. Code Blue/CPR - Clearfork Health Center
 - 3. Fire Safety Plan & Procedure - Clearfork
 - 4. Tornado Plan - Clearfork
 - 5. Contact Prior to Appt, Late Arrival and Missed Appts - Clearfork
 - D. Review and approve the following Policy and Procedure Manuals:
 - 1. Physical Therapy
 - 2. Infection Control
 - 3. Environment Services
 - 4. Hospital Safety/Disaster
 - E. Review and approve the following appointments to medical staff:
 - 1. Zuri Goss, MD - ED/Admitting
 - 2. Douglas Hughes, MD - Consulting Radiology
- VI. **Financial Health Theme**
 - A. Checks & ACH Transfers - July 2024
 - B. Bank Balances Report - 9/19/2024
 - C. Statistics, and Tax Collections - July 2024; Financial Reports - April 2024.
 - D. Bad Debt - August 2024
- VII. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VIII. **Closed Session**
 - A. Medical Committee Reports for August 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
- IX. **Return to Open Session**
 - A. Consider/approve motion from Closed Session.
- X. **Adjourn**