



Regular Board Meeting - Agenda

Wednesday, October 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 at 12:30 PM on Wednesday, October 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. **Open Forum**
- III. **Consider Approval of Previous Minutes**
Regular Meeting - September 23, 2024
- IV. **New Business**
 - A. Consider and take action on the purchase of a pickup truck for EMS and outfitting supplies (lights, radios, etc) not to exceed \$65,000.00.
 - B. Review and approve the "Environment of Care, Disaster Prep, Infection Control, Risk Management, and Patient Safety Team Statement of Authority".
 - C. Review and approve the following policies:
 - 1. Release of Information - Information Security
 - 2. Code Blue - Nursing/ED
 - D. Review and approve the following Policy and Procedure Manuals:
 - 1. ER/Trauma
 - 2. Medical Records
 - 3. HIPAA/Risk Management
 - E. Review and approve the following appointments to medical staff:
 - 1. William Davis, MD - ED/Admitting
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - August 2024
 - B. Bank Balances Report - 10/17/2024
 - C. Statistics, and Tax Collections - August 2024; Financial Reports - May 2024.
 - D. Bad Debt - September 2024
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports for September 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**