



Regular Board Meeting - Agenda

Monday, November 25, 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, November 25, 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 - October 23, 2024
- IV. **New Business**
 - A. Public Hearing - Tax Abatement Guidelines and Criteria: The Board will hear public comments regarding the amendment, repeal, or reauthorization of the property tax abatement guidelines and criteria.
 - B. Consider and act upon a resolution adopting renewed Guidelines and Criteria governing tax abatement agreements within the Fisher County Hospital District pursuant to Section 312 of the Texas Tax Code.
 - C. Administer the Oath of Office to newly elected members.
 - D. Elect Officers for the 11/2024-11/2025 term.
 - E. Review and approve the 2024 Review of Contract Services.
 - F. Review and approve the following policies:
 - 1. Statement of Authority - Infection Control
 - 2. Integrity of Radiation Protection Equipment - Radiology
 - G. Review and approve the following Policy and Procedure Manuals:
 - 1. CQI
 - 2. Radiology
 - 3. Swing Bed
 - 4. Pharmacy
 - H. Review and approve the following appointments to medical staff:
 - 1. Ben Luong, MD - ED/Admitting
 - 2. Schedule of Abilene Radiology Physicians
 - 3. Schedule of Vesta Teleradiology Physicians
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - September 2024
 - B. Bank Balances Report - 11/21/2024
 - C. Statistics, and Tax Collections - September 2024; Financial Reports - June 2024.
 - D. Bad Debt - October 2024
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports: October 2024 - (Closed Session under Health & Safety Code, Subchapter D, Section 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
 - 3. Nurse Staffing Meeting -10/29/2024
 - B. Personnel Matters: CEO/Administrator Evaluation - (Closed Session under Texas Government Code Chapter 551, Section 551.074)
- VIII. **Return to Open Session**
 - A. Consider/approve motion from Closed Session.
- IX. **Adjourn**