



Regular Board Meeting - Agenda

Monday, January 27, 2025

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, January 27, 2025 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 - November 25, 2024
- IV. **Old Business**
 - A. Administer the Oath of Office to newly elected members.
- V. **New Business**
 - A. Pursuant to Chapter 312 of the Texas Tax Code, the Fisher County Hospital District shall consider for approval the application for tax abatement within the Fisher County IS 245 -- Indigo, LLC Reinvestment Zone by Innovative Solar 245, LLC for the construction and installation of solar panels, tracking systems, batteries, inverters and transformers, foundations, containers, cabling, collection lines, collections stations, transmission lines, substations, interconnection facilities, operation and maintenance facilities, and other infrastructure, materials, and equipment customary and necessary for the operation of a solar power electric generation and battery energy storage facility costing approximately \$210,000.000. The Fisher County IS 245 – Indigo, LLC Reinvestment Zone is located as follows:
 - HOOPER, LINDSEY 148.00AC S OF E/2 SURVEY 6 148 AC1 HT&BSOUTHEAST*
 - GERDES, RANDY J & REBECCA A 159.00AC PRE J M CAMP 159 ACSOUTHEAST*
 - HOOPER, LINDSEY 99.00AC PRE W/PT J B THOMPSON 99 ACSOUTHEAST*
 - GERDES, RANDY J & REBECCA A 541.00 ALL S/2 & NW/4 SEC 7 541 AC& W/61 AC OF NE/4 K T&PSOUTHEAST*
 - HOOPER, LINDSEY 636.71AC SEC 8 KT&P 636.71 ACSOUTHEAST*
 - GERDES, RANDY J & REBECCA A 240.00AC PT OF SEC 9 KT&P 240 ACW/2SOUTHEAST*
 - HOOPER, LINDSEY 320.00AC PT OF SEC 10 KT&P 320 AC*
- VI. **Closed Session**
 - A. Consultation with Attorney: Review proposed abatement agreement - (Closed Session under Tex. Gov't Code § 551.071)
- VII. **New Business**
 - A. Review and approve the Governing Board By-Laws.
 - B. Review and take action on a proposal from Continental Automatic Doors of Lubbock to replace the sliding doors at the west ER entrance of the hospital.
 - C. Review and approve the following appointments to medical staff:
 - 1. Jennifer Lilley, MD - Active Admitting/ED
 - 2. James Czewski, DO - Active Admitting/ED
 - 3. John Rose, DO - Active ED/Admitting
 - 4. David Stanley, MD - Consulting Pathology
 - 5. James Ira Duff, MD - Consulting Pathology
 - 6. Othon Almanza, MD - Consulting Pathology
 - D. Review and approve the following Policy and Procedure Manuals:
 - 1. EMS
 - 2. Business Office
- VIII. **Financial Health Theme**
 - A. Checks & ACH Transfers - October & November 2024
 - B. Bank Balances Report - 1/23/2025
 - C. Statistics, and Tax Collections - October & November 2024; Financial Reports - August 2024 - November 2024.
 - D. Bad Debt - November & December 2024
- IX. **Administrator Report**
 - A. Progress report from CEO & CFO.
- X. **Closed Session**
 - A. Medical Committee Reports: November & December 2024 - (Closed Session under Tex. Health & Safety Code § 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

B. Personnel Matters: CEO/Administrator Evaluation - (Closed Session under Tex. Gov't Code § 551.074)

XI. **Return to Open Session**

A. Consider/approve motion from Closed Session.

XII. **Adjourn**