



## Regular Board Meeting - Agenda

### Monday, February 24, 2025

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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 Monday, February 24, 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 - January 27, 2025
- IV. **New Business**
  - A. Review and approve the following appointments to medical staff:
    - 1. Brandon Sue, PA - Active Admitting/ED
    - 2. Michael Klein, MD - Active Admitting/ED
  - B. Review and approve the following Policy and Procedure Manuals:
    - 1. Central Sterile Policies and Procedures
- V. **Financial Health Theme**
  - A. Checks & ACH Transfers - December 2024
  - B. Bank Balances Report - 2/20/2025
  - C. Statistics, Tax Collections, and Financial Reports - December 2024.
  - D. Bad Debt - January 2025
- VI. **Administrator Report**
  - A. Progress report from CEO & CFO.
- VII. **Closed Session**
  - A. Medical Committee Reports: January 2025 - (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. Nurse Staffing Meeting - 1/31/2025
- VIII. **Return to Open Session**
  - A. Consider/approve motion from Closed Session.
- IX. **Adjourn**