



Regular Board Meeting - Agenda

Monday, March 24, 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, March 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 - February 24, 2025
- IV. **New Business**
 - A. Consider and take action on the construction/remodel of the old clinic and conversion to physical therapy.
 - B. Review and approve the following appointments to medical staff:
 - 1. Tonia Cook, FNP-C - Active Admitting/ED
 - 2. Bhavinben Patel, MD - Active Admitting/ED
 - 3. Charles Poteet, MD - Active Admitting/ED
 - 4. Chad White, MD - Active Admitting/ED
 - 5. Grant Holz, MD - Consulting Radiology
 - 6. Mary Calme, MD - Consulting Radiology
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - January 2025
 - B. Bank Balances Report - 3/20/2025
 - C. Statistics, Tax Collections, and Financial Reports - January 2025.
 - D. Bad Debt - February 2025
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports: February 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
- VIII. **Return to Open Session**
 - A. Consider/approve motion from Closed Session.
- IX. **Adjourn**