



## Regular Board Meeting - Agenda

Monday, April 28, 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 5:30 PM on Monday, April 28, 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 - March 24, 2025
- IV. **New Business**
  - A. Consider and take action on the amount of the cash payment to First National Bank of Rotan towards the new clinic note.
  - B. Consider and take action on the purchase of an Philips Incisive CT Scanner and a Philips 7300 C Radiology Room. Additionally, consider and take action on leasing the equipment through Philips Medical Capital.
  - C. Review and approve the following policies:
    - 1. Torando Plan (Guidelines for Staff Reponse) - Administrative & General
    - 2. Paid Time Off - Personnel
    - 3. Financial Policy - Clearfork Health Center
  - D. Review and approve the following appointments to medical staff:
    - 1. Dawn Sloan, MD - ED/Admitting
    - 2. Elroy Cantrell, DO - ED/Admitting
    - 3. Ellen Walthall, MD - ED/Admitting
    - 4. Perry Redding, MD - ED/Admitting
    - 5. Steven Ashlock, MD - Consulting Radiology
    - 6. Calvin Abor, PA - ED/Admitting
    - 7. Lufkin Moses, DO - ED/Admitting
    - 8. Chad White, MD - ED/Admitting
    - 9. Tonia Cook, FNP - ED/Admitting
- V. **Financial Health Theme**
  - A. Checks & ACH Transfers - February 2025
  - B. Bank Balances Report - 4/24/2025
  - C. Statistics, Tax Collections, and Financial Reports - February 2025.
  - D. Bad Debt - March 2025
- VI. **Administrator Report**
  - A. Progress report from CEO & CFO.
- VII. **Closed Session**
  - A. Medical Committee Reports: March 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**