



Regular Board Meeting - Agenda

Tuesday, May 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 12:30 PM on Tuesday, May 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 - April 28, 2025
- IV. **New Business**
 - A. Presentation from FORVIS of the annual audit and financial statements. Take action on the final reports.
 - B. Consider and take action on revising the previously approved lease with Philips Medical Capital for the Philips 7300C Radiography Room from 84 months to 60 months.
 - C. Review and approve the following policies:
 - 1. Investment Policy - Administrative
 - 2. Notice of Clinic Services - Clearfork Health Center
 - 3. Emergency Telephone Numbers - Clearfork Health Center
 - 4. Laboratory Services - Clearfork Health Center
 - 5. Clinical Record System - Clearfork Health Center
 - 6. Staffing - Clearfork Health Center
 - 7. Statement of Ownership - Clearfork Health Center
 - 8. Bomb Threat - Clearfork Health Center
 - D. Review and approve the following appointments to medical staff:
 - 1. Kerry Lockett, MD - ED/Admitting
 - 2. Adam Kishman, PA - ED/Admitting
 - 3. Warren Roquet, MD - ED/Admitting
 - 4. Robert Kolar, MD - ED/Admitting
 - 5. Joshua Knudsen, PA - ED/Admitting
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - March 2025
 - B. Bank Balances Report - 5/22/2025
 - C. Statistics, Tax Collections, and Financial Reports - March 2025.
 - D. Bad Debt - April 2025
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports: April 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**