



Regular Board Meeting & Public Hearing on Budget and Tax Increase - Agenda

Monday, September 22, 2025

In accordance with Section 551.041 of the Government Code of the State of Texas, notice is hereby given that the Fisher County Hospital District Governing Board will meet in a Regular Board Meeting & Public Hearing on Budget and Tax Increase at 5:30 PM on Monday, September 22, 2025 in the Fisher County Hospital Board Room located at 774 St Hwy 70 N, Rotan, Fisher County, Texas, to consider, discuss and take appropriate action regarding the following items. During the meeting, should discussion of any item on the agenda need to be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act. Without limiting the foregoing, specifically, the board may conduct a closed meeting with respect to the items noted in the following.

- I. **Call to Order**
- II. **Public Hearing on Budget and Tax Increase**
 - A. Accept public comment.
 - B. Adopt or take other action on the FY26 budget.
The median valued homestead in the Fisher County Hospital District is valued at \$81,530.00. If the proposed budget is adopted with the proposed tax rate of 0.263524, the Hospital District tax levied on the median homestead totals \$214.85. If the No New Revenue rate had been proposed and adopted, the levy would have been \$198.86.
The median value is different than the average value used in other tax rate notices and the above calculations may differ from other notices published by the District. H.B. 1522 and TGC 551.043 require the use of median value in this statement instead of average value which is required on the Notice of Public Hearing.
 - C. Adopt or take other action on the TY25 ad valorem tax rate.
- III. **Open Forum**
- IV. **Consider Approval of Previous Minutes**
Regular Meeting - August 25, 2025
- V. **New Business**
 - A. Accept certification of unopposed candidates and cancel the November 4, 2025 General Election.
 - B. Review and take action on proposal(s) for HVAC installation in the physical therapy renovation.
 - C. Review and take action on proposal(s) for electrical work in the physical therapy renovation.
 - D. Review and approve the following policies:
 - 1. Medical Records Procedures and Policies - Medical Records/Admin
 - 2. Medical Records Release - Clearfork
 - 3. Records Retention - Information Security/IT
 - 4. Dietary Policies & Procedures - Dietary
 - 5. Critical Findings After Hours - Radiology/Nursing
 - 6. Disaster Communication Chart - Disaster Prep
 - 7. Communication Plan - Disaster Prep
 - E. Review and approve the following appointments to medical staff:
 - 1. Lon Alexander, MD - ED/Admitting
 - 2. Dalia Eltoum, MD - Consulting Pathology
 - 3. Karen Thomas, MD - Consulting Pathology
- VI. **Financial Health Theme**
 - A. Checks & ACH Transfers - July 2025
 - B. Bank Balances Report - 9/18/2025
 - C. Statistics, Tax Collections, and Financial Reports - July 2025
 - D. Bad Debt - August 2025
- VII. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VIII. **Closed Session**
 - A. Medical Committee Reports: August 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

IX. **Return to Open Session**

- A. Consider/approve motion from Closed Session.

X. **Adjourn**