



## Regular Board Meeting - Agenda

### Monday, October 27, 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 at 5:30 PM on Monday, October 27, 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. **Open Forum**
- III. **Consider Approval of Previous Minutes**  
Regular Meeting and Tax & Budget Hearing- September 22, 2025
- IV. **New Business**
  - A. Review and take action on a quote from Stat BioMed for the purchase of ten (10) Sapphire IV Infusion Pumps.
  - B. Review and approve the following policies:
    - 1. CPR, BLS & Other Credentialing - EMS
    - 2. Clinic Record Retention System - Clearfork
    - 3. Loss of Public Utilities - Clearfork
    - 4. Disaster and Emergency Call Tree Activation - Disaster Prep
    - 5. CPR, BLS for Children & Infants - Nursing
    - 6. Blood Alcohol Collection Requests - Nursing/Lab
    - 7. Zoll Z-Vent Portable Vent - ED
  - C. Review and approve the following Policy and Procedure Manuals:
    - 1. Nursing
    - 2. EMS
    - 3. HIPAA/Risk Management
    - 4. Infection Control
  - D. Review and approve the following appointments to medical staff:
    - 1. Benjamin Luke England, NP - ED/Admitting
    - 2. Jamie Perez, NP - ED/Admitting
- V. **Financial Health Theme**
  - A. Checks & ACH Transfers - August 2025
  - B. Bank Balances Report - 10/23/2025
  - C. Statistics, Tax Collections, and Financial Reports - August 2025
  - D. Bad Debt - September 2025
- VI. **Administrator Report**
  - A. Progress report from CEO & CFO.
- VII. **Closed Session**
  - A. Medical Committee Reports: September 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**