



Regular Board Meeting - Agenda Monday, December 1, 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 12:30 PM on Monday, December 1, 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 - October 27, 2025
- IV. **New Business**
 - A. Administer the Oath of Office to newly elected/appointed board members.
 - 1. CleDon Coffman
 - 2. Marcus Reid Cave
 - B. Take nominations and elect Officers for the 11/2025-11/2026 term.
 - C. Review and approve the 2025 Annual Review of Contract Services.
 - D. Review and approve the Legal Compliance Program Policy Manual.
 - E. Review and approve the Medical Staff By-Laws.
 - F. Review and approve the Medical Staff Rules and Regulations.
 - G. Review and approve the following policies:
 - 1. Cleaning of Treatment Areas - Physical Therapy
 - 2. Activities Checklist - Physical Therapy
 - 3. Patient Re-Evaluation - Physical Therapy
 - 4. Failed Biological Indicator - Infection Control
 - 5. Audio and Video Recording - Personnel
 - 6. Sexual Assault Survivor - Nursing/ED
 - 7. Advanced Practice Professional Privileges
 - H. Review and approve the following Policy and Procedure Manuals:
 - 1. Physical Therapy
 - 2. Cardiac Rehab
 - 3. Pulmonary Rehab
 - 4. Environmental Services
 - 5. Respiratory
 - 6. CQI
 - 7. Lab
 - 8. Disaster
 - 9. Information Technology
 - 10. ER/Trauma
 - 11. Patient Safety
 - 12. Radiology
 - 13. Pharmacy
 - 14. Swingbed
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - September 2025
 - B. Bank Balances Report - 11/25/2025
 - C. Statistics, Tax Collections, and Financial Reports - September 2025
 - D. Bad Debt - October 2025
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**

- A. Medical Committee Reports: October 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**