



Regular Board Meeting - Agenda

Friday, January 30, 2026

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 Friday, January 30, 2026 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 - December 1, 2025
- IV. **New Business**
 - A. Consider and take action on the purchase of a Viper floor scrubber for the housekeeping department.
 - B. Consider and take action on the purchase of a BD Phoenix M50 microbiology machine and a BD Bactec FX40 blood culture machine. Further, consider and take action on a proposal to enter a leasing agreement to procure this equipment.
 - C. Consider and take action on the replacement or repair of an out-of-service ambulance.
 - D. Consider and take action on a change to the regular meeting schedule of the Governing Board of the Fisher County Hospital District.
 - E. Consider and approve the By-Laws of the Fisher County Hospital District.
 - F. Review and approve the following policies:
 1. Return from Leave of Absence - Personnel
 2. Clocking In and Out - Personnel
 3. Bulletin Boards - Personnel
 4. Conflict of Interest - Personnel
 5. Employee Badges - Personnel
 6. Employee Discounts - Personnel
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - October & November 2025
 - B. Bank Balances Report - 1/22/2026
 - C. Statistics, Tax Collections, and Financial Reports - October and November 2025
 - D. Bad Debt - November & December 2025
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports: November and December 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**