



## Regular Board Meeting

Monday, February 23, 2026 - 12:30 PM

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, February 23, 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 - January 30, 2026
- IV. **New Business**
  - A. Consider and take action on the purchase of new Zoll cardiac monitors/defibrillators for Nursing & EMS. Further, take action on financing the purchase with Zoll.
  - B. Consider and approve the Medical Staff By-Laws of the Fisher County Hospital District.
  - C. Review and approve the following policies:
    - 1. Return from Leave of Absence - Personnel
    - 2. Leave of Absence - Personnel
    - 3. Group Health - Personnel
    - 4. Bridging Previous Employment Time - Personnel
    - 5. Initial Probation - Personnel
    - 6. FMLA - Personnel
    - 7. Employee Classes - Personnel
    - 8. Terminations - Personnel
    - 9. Unidentified Patient Policy - Risk Management
    - 10. Unidentified Patient: Pre-Transfusion Specimen and Blood Labeling - Risk Management
    - 11. Medicare Authorization - Physical Therapy
    - 12. Fire Safety Plan & Procedure - Clearfork Health Center
    - 13. Gas Cylinder Safety - Clearfork Health Center
    - 14. Gas Cylinder Safety - Disaster/Safety/Risk Management
    - 15. Discharging a patient from the practice - Clearfork Health Center
    - 16. Medical (Mid-Level) Protocols - Clearfork Health Center
    - 17. Warming, Storage, and Usage of IV Fluids - Nursing
    - 18. Radiology Release of Patient Information Using SMAART Share - Radiology
    - 19. Diabetic Diet - Dietary
  - D. Review and approve the following appointments to medical staff:
    - 1. James Czewski, DO - ED/Admitting
    - 2. Cobra Chamblee, DO - ED/Admitting
    - 3. Brandon Sue, PA - ED/Admitting
    - 4. Jason Bell, DO - Active Medical Staff
    - 5. Adel Abdalla, MD - Radiology Consulting
    - 6. Wessam Bou-Assaly, MD - Radiology Consulting
    - 7. Dennis Burton, MD - Radiology Consulting
    - 8. Abbas Chamsuddin, MD - Radiology Consulting
    - 9. Stephen Colvin, MD - Radiology Consulting
    - 10. Nabeel Dar, MD - Radiology Consulting
    - 11. Russell Gelormini, DO - Radiology Consulting
    - 12. Anne Glaser, MD - Radiology Consulting
    - 13. Rajiv Kumar, MD - Radiology Consulting
    - 14. Ron Mark, MD - Radiology Consulting
    - 15. Philip McDonald, MD - Radiology Consulting

16. Justin Pham, MD - Radiology Consulting
17. Roberto Rivera-Morales, MD - Radiology Consulting
18. Cary Rose, MD - Radiology Consulting
19. Walter Uyesugi, DO - Radiology Consulting
20. Mary Calme, MD - Radiology Consulting
21. Grant Holz, MD - Radiology Consulting
22. Steven Ashlock, MD - Radiology Consulting
23. John Pohl, MD - Radiology Consulting

V. **Financial Health Theme**

- A. Checks & ACH Transfers - December 2025
- B. Bank Balances Report - 2/19/2026
- C. Statistics, Tax Collections, and Financial Reports - December 2025
- D. Bad Debt - January 2026

VI. **Administrator Report**

- A. Progress report from CEO & CFO.

VII. **Closed Session**

- A. Medical Committee Reports: January 2026 - (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
  3. Nurse Staffing Meeting - 1/27/2026

VIII. **Return to Open Session**

- A. Consider/approve motion from Closed Session.

IX. **Adjourn**