



Regular Board Meeting

Monday, April 27, 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, April 27, 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 - March 31, 2026
- IV. **New Business**
 - A. Review and approve the following policies:
 - 1. General Safety - Disaster Prep
 - 2. General Maintenance Safety - Safety & Risk
 - 3. Sexual Assault Survivor - Nursing/ED
 - B. Review and approve the following appointments to medical staff:
 - 1. Calvin Abor, PA - ED/Admitting
 - 2. Kimberly Wright, MD - Radiology Consulting
 - 3. Joseph Letham, MD - Radiology Consulting
 - 4. Gene Weinstein, MD - Radiology Consulting
 - 5. Steven Larsen, MD - Radiology Consulting
 - 6. Derik Kenworthy, MD - Radiology Consulting
 - 7. John Waddell, MD - Radiology Consulting
 - 8. Mark Epstein, MD - Radiology Consulting
 - 9. Jonahatan McDougal, MD - Radiology Consulting
 - 10. Tmara Carroll, MD - Radiology Consulting
 - 11. David Cameron, MD - Radiology Consulting
 - 12. Moayad Tarboush, MD - Radiology Consulting
 - 13. Brandon Stroh, MD - Radiology Consulting
 - 14. Olufolajimi Obembe, MD - Radiology Consulting
 - 15. Artur Narkiewicz-Jodko, MD - Radiology Consulting
 - 16. Benjamin Yunk, MD - Radiology Consulting
 - 17. Delbert Benzenhafer, MD - Radiology Consulting
 - 18. Bradford Bennett, MD - Radiology Consulting
 - 19. Aaron Benner, MD - Radiology Consulting
- V. **Financial Health Theme**
 - A. Checks & ACH Transfers - February 2026
 - B. Bank Balances Report - 4/24/2026
 - C. Statistics, Tax Collections, and Financial Reports - February 2026
 - D. Bad Debt - March 2026
- VI. **Administrator Report**
 - A. Progress report from CEO & CFO.
- VII. **Closed Session**
 - A. Medical Committee Reports: March 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

B. Personnel Matters: CEO/Administrator Evaluation - (Closed Session under Tex. Gov't Code § 551.074)

VIII. **Return to Open Session**

A. Consider/approve motion from Closed Session.

IX. **Adjourn**