



## Regular Board Meeting Tuesday, May 26, 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 Tuesday, May 26, 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 — April 27, 2026
- IV. **New Business**
  - A. Receive presentation from Forvis Mazars, CPA's, of the annual audit and financial statements. Consider and take action on the final reports.
  - B. Consider and take possible action on an Amended and Restated tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between the Fisher County Hospital District (the "Hospital") and Innovative Solar 245, LLC. (collectively the "Owner"). In compliance with Section 312.207(c) of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following:
    - 1. Innovative Solar 245 submitted an application to the Hospital in 2024 as the owners of interests in lands eligible for abatement agreements within the IS 245 – Indigo, LLC Reinvestment Zone designated by the Commissioner's Court of Fisher County, Texas on August 12, 2024 located within parts of Survey 6, Blk 1, HT&B Ry. Co. Survey, J. Camp Survey 159, J B Thompson Survey 99, and Sections 7, 8, 9, & 10, Blk K, T&P Ry. Co. Survey, Fisher County, Texas.
    - 2. Pursuant to the application, the Hospital and the Owner entered into that certain Tax Abatement Agreement dated January 27, 2025 (the "Abatement Agreement").
    - 3. Owner has requested that Abatement Agreement be replaced by a First Amended Abatement Agreement.
    - 4. The proposed First Amended Abatement Agreement is proposed to remain within the IS 245 – Indigo, LLC Reinvestment Zone.
    - 5. The proposed First Amended Abatement Agreement proposes a modification to the anticipated improvements related to the construction of a battery storage facility including storage system containers and modules, inverters, power conversion systems, transformers, foundations, cabling, collection lines, transmission lines, substations, interconnection facilities, operation and maintenance facilities, and other infrastructure, materials, and equipment customary and necessary for the operation of a battery energy storage facility.
    - 6. The original estimated cost of the improvements was \$210,000,000. The First Amended Abatement Agreement proposes reducing the cost of improvements to approximately \$170,000,000.00.
  - C. Review and approve the following policies:
    - 1. ICS Roles & Responsibilities - Disaster Prep
    - 2. Safe Haven Law - Nursing/ED/EMS
    - 3. Correct Donning and Doffing PPE Sequence - IC
    - 4. Sharps and Syringe Disposal - IC
    - 5. General Cleaning Expectations - IC
    - 6. Supervision of Medical Assistants Performing Tasks Delegated by Physicians - Clearfork
    - 7. Mealtimes - Personnel
    - 8. Payroll Deductions - Personnel
    - 9. Meal Period and Automatic Deductions - Nursing
    - 10. Patient Discounts - Business Office
  - D. Review and approve the following Policy and Procedure Manuals:
    - 1. Clearfork Health Center
    - 2. Nursing
  - E. Review and approve the following appointments to medical staff:
    - 1. Floyd Peek, PA - ED/Admitting

2. Nicholas Green, PA - ED/Admitting

- V. **Financial Health Theme**
  - A. Checks & ACH Transfers - March 2026
  - B. Bank Balances Report - 5/21/26
  - C. Statistics, Tax Collections, and Financial Reports - March 2026
  - D. Bad Debt - April 2026
- VI. **Administrator Report**
  - A. Progress report from CEO & CFO.
- VII. **Closed Session**
  - A. Medical Committee Reports: April 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 - Q1 2026
- VIII. **Return to Open Session**
  - A. Consider/approve motion from Closed Session.
- IX. **Adjourn**