



**REGULAR MEETING OF THE BOARD OF DIRECTORS OF
HANSFORD COUNTY HOSPITAL DISTRICT**

**Wednesday..... January 22, 2020
6:00 p.m. Hospital Conference Room**

AGENDA

A. ROLL CALL, CALL TO ORDER, AND INVOCATION

B. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF OCTOBER 23, 2019

C. OLD BUSINESS

D. NEW BUSINESS

1. Citizen comments
2. Presentation and Consideration of year ended September 30, 2019 financial audits by BKD
3. Discuss and consider scholarship application for Sorrele Blevins
4. Quarterly Quality Report
5. Discuss and consider update to HCHD Disaster Plan
6. Medical Staff Appointments
Reappointment:
 - Manjunath Bannur, MD-Active Medical Staff
 - Arouj Hashmi, MD-Consulting RadiologistRemove Appointments:
 - Salomon Kramer, D.O.-Emergency Physician
 - Muhammad Haq, MD-Emergency Staff PhysicianMidlevel Annual Protocol:
 - Brittney Renner, FNP
7. Financial Statement(s) for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending December 31, 2019.
8. CEO Report
9. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel.
10. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session

E. Other Business

F. ADJOURN