



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

**Wednesday ..... October 28, 2020**  
**12:00 p.m. .... Call in 1-866-899-4679**  
**Access Code 523-766-965**

**AGENDA**

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
  
- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING SEPTEMBER 21, 2020**
- C. OLD BUSINESS**
  
- D. NEW BUSINESS**
  - 1. Citizen Comments
  - 2. Medical Staff Reappointment:  
April Bailey, M.D.-Consulting Radiologist
  - 3. Quarterly quality report
  - 4. Discuss and, if necessary, take action to use Cares Act monies on COVID-19  
Employee Hazard Pay
  - 5. CEO Report
  - 6. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g),  
551.071(a)(1) for the Purpose of Personnel Discussions.
  - 7. Any Actions or Decisions Necessary on Matters Deliberated During the Executive  
Session
  
- E. Other Business**
  
- F. ADJOURN**

**KEVIN BEEDY  
CHIEF FINANCIAL OFFICER  
HANSFORD COUNTY HOSPITAL DISTRICT**