



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

Wednesday..... October 23, 2019
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 SEPTEMBER 4, 2019, SPECIAL MEETING OF AUGUST 22, 2019 AND AUGUST 26, 2019.

C. OLD BUSINESS

D. NEW BUSINESS

1. Citizen comments
2. QA/PI report dashboard
3. Discuss, consider, and, if necessary, take action to approve assignment of Stonegate Management Agreement, Sublease and related QIPP agreements to new owner.
4. Physician Credentialing –
Reappointment:
Abdullah Dar, M.D.- Family Practice
Eva Bashover, MD – Consulting Pathologist
Michael, MD - Consulting Pathologist
Rakesh Shah, MD – Consulting Radiologist
Remove:
Daniel Garrison, D.O. – Emergency Physician
5. Policy Updates
 - Access to and release of Protected Health Information/Medical Records – 2-808.19
 - Hospital Nurse Staffing Plan – 1-602.06
 - Employee Handbook - Update
6. 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 August 31, 2019.
7. CEO Report
8. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel.
9. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.

E. Other Business

F. ADJOURN

**JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT**