



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

**Wednesday October 27, 2021
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 29, 2021.

C. OLD BUSINESS

D. NEW BUSINESS

1. Discuss and, if necessary, take action to use Cares Act monies on Covid-19 Employee Hazard Pay.
2. Physician Reappointments:
Reappointment:
 - Abdullah Dar, MD – Emergency Physician
 - Eva Bashover – Consulting Pathologist
 - Michael Daniel, MD – Consulting Radiologist
 - Rakesh Shah, MD – Consulting Radiologist
3. Citizen Comments
4. CEO Report
5. 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 September 30, 2021
6. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel, Article 6252-17, Section 2(g), 551.072 for the Purpose of Discussions about the value or transfer of real property and 551.071 Consultation with Attorney
7. 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**