



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

Wednesday January 26, 2022
6:00 p.m. Hospital Conference Room

AGENDA

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OCTOBER 27, 2021 AND THE SPECIAL MEETING NOVEMBER 17, 2021.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Discuss and consider proposal to replace computers at Family Medical Clinic.
 - 3. Physician Reappointments:
 - Reappointment:
 - Manjunath Bannur, M.D. – Emergency Physician
 - Arouj Hashmi, M.D. – Consulting Radiologist
 - Remove Appointment:
 - Jose Barrios, M.D
 - 4. Annual PI Report 2021
 - 5. Staffing Indicators report 2021
 - 6. CEO Report
 - 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 November 30, 2021
 - 8. Executive Session under Vernon Texas Statutes, 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