



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

Wednesday June 29, 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 May 25, 2022.**
- C. OLD BUSINESS**

- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Discuss and consider cost of living adjustments
 - 3. Medical Staff Reappointment:
Wilhma Macias – FNP-C
 - 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 April 30, 2022
 - 6. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.074(a)(1) for the Purpose of Discussion of Personnel Matters
 - 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