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**REGULAR** **MEETING OF THE BOARD OF DIRECTORS OF**

**HANSFORD COUNTY HOSPITAL DISTRICT**

**Monday …… . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . August 22, 2022**

**6:00 p.m. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Hospital Conference Room**

**AGENDA**

1. **Roll Call, Call to Order, and Invocation**
2. **Approval of the Minutes of the Regular meetings of July 20, 2022.**
3. **Old Business**
4. **New Business**
5. Citizen Comments
6. Consideration of 2022 tax rate; take record vote and schedule public hearing.
7. Consider Scholarships for – Karina Correa
8. Physician Credentialing

Initial Appointment:

• Cameron Manchester, MD – Consulting Radiologist

• Joseph Zadeh, DO – Emergency Physician

Reappointment:

• Ellen Walthall, MD-Emergency Medicine

Remove Appointments:

• Rahul Mehta, MD – Consulting Radiologist

• Richard Archer, MD - Consulting Radiologist

• Rakesh Shah MD - Consulting Radiologist

1. CEO Report
2. 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 June 30, 2022 and July 31, 2022
3. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel.
4. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.
5. **Other Business**
6. **Adjourn**

**Jonathan Bailey**

**Chief Executive Officer**

**Hansford County Hospital District**