



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

Wednesday September 28, 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 MEETINGS OF AUGUST 22, 2022 AND SPECIAL MEETING OF SEPTEMBER 6, 2022.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Physician Credentialing
 - Reappointment:
 - Aaron Elliott, M.D. – Consulting Radiologist
 - Charles Brooks, M.D. – Consulting Radiologist
 - 3. Discuss and consider a generator for Family Medical Clinic
 - 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 August 31, 2022
 - 6. Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel.
 - 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