



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

**Wednesday November 2, 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 OF SEPTEMBER 28, 2022.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Physician Credentialing
 - Reappointment:
 - April Bailey, MD – Consulting Radiologist
 - 3. Quarterly Quality Report
 - 4. Discuss and consider District wide network switch upgrades
 - 5. CEO Report
 - 6. 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, 2022
 - 7. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel.
 - 8. 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**