



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

**Wednesday February 22, 2023
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 JANUARY 25, 2023.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Physician Credentialing
 - Reappointment:
 - James Pinkerton, DDS, PA – Dental Consulting Staff
 - Mid-level annual protocol:
 - Brittney Renner, FNP
 - 3. CEO Report
 - 4. 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 January 31, 2023
 - 5. Executive Session:
 - PURSUANT TO SECTION 161.032 OF THE TEXAS GOV. CODE FOR:
 - REPORT FROM COMPLIANCE OFFICER
 - PURSUANT TO SECTION 551.074 OF THE TEXAS GOV. CODE FOR:
 - PERSONNEL MATTERS
 - 6. 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**