



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

Wednesday June 28, 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 MAY 24, 2023.

C. OLD BUSINESS

1. Generator for Family Medical clinic

D. NEW BUSINESS

1. Citizen Comments
2. **Initial Appointment:**
Eric Guy, MD - Emergency Physician
Gage Agers, D.O. – Consulting Radiologist
Megha Kureti M.D. – Consulting Radiologist
Reappointment:
Perry Reding, M.D. – Emergency Physician
Luke Lennard, M.D.-Consulting Radiologist
3. Approval of Medical Staff Rules and Regulations
4. Approval of Medical Staff bylaws
5. Nurse Staffing report – Q1 and Q2 2023
6. Approval of year ended September 30, 2022 Financial Audit
7. CEO Report
8. 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 May31, 2023
9. Executive Session:
PURSUANT TO SECTION 551.074 AND 161.032 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters –
10. 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**