



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

Wednesday December 27, 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 NOVEMBER 29, 2023

C. NEW BUSINESS

1. Citizen Comments
2. Discuss and consider Hospital Credit Card Policy
3. Initial Appointment:
 - Michael Klein, M.D. – Emergency PhysicianReappointment:
 - Manjunath Bannur, MD - Emergency Physician
 - William Davis III, M.D. - Consulting Radiologist
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 November 30, 2023
6. Executive Session:
PURSUANT TO SECTION 551.074,161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters
 - Report from Compliance Officer
 - Deliberation regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines

D. Other Business

E. ADJOURN

JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT