



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

Wednesday January 24, 2024
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 3, 2024.**
- C. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Discussion on USDA grant opportunity
 - 3. Initial Appointment:
 - Julene Moore, M.D. - Consulting Pathologist
 - 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 December 31, 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