



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

**Wednesday February 28, 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 24, 2024.**
- C. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Initial Appointment:
 - Neetha Gandikota, MD-Consulting Radiologist
 - Warren Roquet, M.D. - Emergency Physician
 - Reappointment:
 - Messer, Abbie, D.O. - Active Medical Staff
 - Midlevel Annual Protocol:
 - Mandie Vega – Allied Health Professional
 - 3. Discussion and action on establishing a Grievance Committee
 - 4. Addition of CEO and CFO to signature cards on Hospice accounts at First State Bank
 - 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 January 31, 2024
 - 7. Executive Session:
PURSUANT TO SECTION 551.074, 161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters – including CEO review
 - 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**