



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

Wednesday August 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 MEETINGS OF JUNE 26, 2024.

C. OLD BUSINESS

D. NEW BUSINESS

1. Citizen Comments
2. Consideration of 2024 tax rate; take record vote and schedule public hearing.
3. Consider Scholarships for – Isiah Navarrete
4. Physician Credentialing
 - Reappointment:
 - Tadeusz Ciszak, M.D. - Consulting Radiologist
 - Remove Appointments:
 - Colby Rozean, M.D. - Emergency Physician
 - Elijah Trout, M.D. – Consulting Radiologist
 - Richard Campin, M.D. – Consulting Radiologist
 - Robert Todd, M.D. - Consulting Pathologist
 - Julene Moore, M.D. – Constulting Pathologist
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 June 30, 2022 and July 31, 2024
7. Executive Session:
 - PURSUQUANT 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
8. 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**