



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

Wednesday October 30, 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 SEPTEMBER 11, 2024.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Discuss, Consider, and Approve FY 2025 Capitol Budget
 - 3. Discuss, Consider, and Approve Board Resolution concerning Texas Opioid Lawsuit payments
 - 4. Discuss, Consider, and Approve Trauma Redesignation Application
 - 5. 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
 - 6.
 - 7. 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