



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

Wednesday January 22, 2025
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 DECEMBER 18, 2024.

C. OLD BUSINESS

D. NEW BUSINESS

- 1. Citizen Comments
- 2. Swearing in of new board member – Dena Shapley
- 3. Discuss and Consider Scholarship applications
- 4. Physician Credentialing:

Initial Appointment:

- Tyler Enos, M.D. - Consulting Pathologist

Reappointment:

- Stanley Cook, MD-Consulting Radiologist
- Tulley Currie, MD-Consulting Radiologist
- Paul Hakim, MD - Consulting Radiologist
- Richard Khu, MD-Consulting Radiologist
- Martin Uszynski, MD-Consulting Radiologist
- Lawrence Zarian, MD-Consulting Radiologist
- Michael Sennett, M.D. - Consulting Pathologist
- Jason Schocker, MD - Consulting Pathologist
- Daniel Schneider, M.D. - Consulting Pathologist
- James Hurly, M.D. - Consulting Pathologist

Remove Appointments:

- Andrew Hoot M.D. - Consulting Pathologist

- 5. Financial Report for November 2024
- 6. CEO Update
- 7. Executive Session:
PURSUANT TO SECTION 551.074,161.032 AND 551.085 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters
 - Report from Compliance Officer
- 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**