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Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
October 1, 2018 at 7:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 1st day of October 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a regularly scheduled meeting at 7:00 p.m., in the Hospital Boardroom, located at 209 Northwest 8th Street in Seminole, Texas.

1. Call Meeting to Order
2. Invocation
3. Open Forum
4. Consider / Approve – Presentation of Cost Report from Durbin & Co., CliftonLarsonAllen, LLP and Innovative HealthCare Management Co. (IHM)
5. Consider / Approve – Engagement with Durbin & Co., LLP regarding Charity Indigent Care Policy
6. Closed Session
Pursuant to Texas Govt. Code Sections 551.071 and 551.074, in accordance with the Texas Open Meetings Act, to consult with attorneys concerning legal matters, and to deliberate personnel matters, including employee compensation.
7. Open Session
8. Consider / Approve – Any necessary action concerning personnel matters, including employee compensation.
9. Share Information – Joan Adams, CNO discuss Hep B Honor Roll
10. Discussion – Regarding recommendation and timing for hospital changing to ECW for clinic billing.
11. Adjournment

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—FILED—
9-28-18 - 10:10A m
Vicki Phillips, County Clerk
Gaines County, Texas
Jerri Berry