

#114

Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting
November 19, 2018 at 7:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 19th day of November 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. Employee Recognition
5. Closed Session
 - a. Pursuant to Section 552.101 in accordance with the Open Meeting Act, regarding medical and health records.
6. Open Session
7. Consider / Approve - Quality Assurance Report for September and October 2018
8. Consider / Approve Minutes (October 22, November 5th, November 8th, and Nov 12th)
9. Consider / Approve Medical Staff Report
 - a. Credentials
10. Consider / Approve – The designation of new representative(s) to lead the negotiation of physician contracts.
11. Consider / Approve – The designation of representative(s) to lead any necessary negotiations concerning former CEO.
12. Consider / Approve – Possible contracts for consulting services, including those for interim CEO or other personnel as needed to support an interim CEO, through Pinnacle Consulting, Torch, or other entities.
13. Share information – Phillip Teague MHCC report
14. Share information – Maegan Garner eClinicalWorks billing update for clinics
15. Administrative Reports
16. Adjournment

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— FILED —
11-16-18 - 12:50 p.m.
Vicki Phillips, County Clerk
Gaines County, Texas
Jackie Smith