

#124

Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
December 17, 2018 at 7:30 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 17th day of December 2018, the Board of Directors of the Seminole Hospital District of Gaines County, Texas, will hold a regularly scheduled meeting at 7:30 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. Consider / Approve- Minutes (November 19, November 26, December 7)
- 6. Consider / Approve- Medical Staff Report
 - a. Credentials
- 7. Share Information –
 - a. Joan Adams- Hep B survey report
 - b. Chad McGehee and/or Joe Wright- status of transition
- 8. Closed Session-
 - a. Pursuant to Texas Govt. Code Sections 551.071 and 551.074, in accordance with the provisions of the Texas Open Meetings Act, to consult with attorneys and their advisers concerning legal matters, including compliance, personnel, and reporting issues.
- 9. Consider / Approve- Any necessary action concerning legal matters, including compliance, personnel, and reporting issues
- 10. Consider / Approve- Charity care and financial assistance policy and procedures
- 11. Consider / Approve- Employee health insurance for 2019
- 12. Consider / Accept- Financial Reports
- 13. Adjournment

#124

Joe Wright
Emily Peters

— FILED —
12-14-18 . 9:20 p m
Vicki Phillips, County Clerk
Gaines County, Texas
BY Amanda Naudon DEPUTY