

Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
February 25, 2019 at 7:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 25th day of February 2019, 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. Consider / Approve – Minutes (January 21, January 30, February 18)
- 6. Consider / Accept – Financial Report
- 7. Consider / Approve – Pharmacy Change Order / Retail Pharmacy Contract
- 8. Consider / Approve – Affiliation Agreement with TTUHSC El Paso to facilitate Clinical Clerks and Family Practice Residents
- 9. Consider / Approve – Compliance Policies
 - a. Code of Conduct Policy
 - b. Contract Management Policy
 - c. Physician Non-Monetary Compensation Policy
 - d. Exclusion Policy
- 10. Consider / Approve – Administrators Report
- 11. Closed Session
 - a. Pursuant to Texas Govt. Code Sections 551.071 and 551.074, in accordance with the Texas Open Meetings Act, to consult with attorneys and their advisers concerning legal, compliance, and personnel matters, including matters in connection with the termination of the District's former Chief Executive Officer/Administrator, the District's compliance/reporting status, physician contracts and potential non-compete matters, risk management, and the interim CEO and permanent CEO position.



Deputy
BY
Gaines County, Texas
Tami Berry, County Clerk

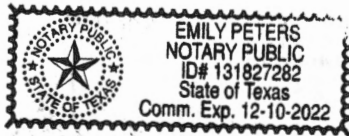
- 12. **Closed Session**
 - a. **Pursuant to Section 552.101 in accordance with the Open Meeting Act, regarding medical and health records.**

- 13. **Consider/Approve: Any necessary action concerning legal, compliance, and personnel matters, including matters in connection with the termination of the District's former Chief Executive Officer/Administrator, the District's compliance/reporting status, physician contracts and potential non-compete matters, and the interim CEO and permanent CEO position.**

- 14. **Adjournment**

INDIVIDUALS WITH DISABILITIES THAT REQUIRE ASSISTANCE SHOULD CONTACT MEMORIAL HOSPITAL at 758-5811 SO THAT ARRANGEMENTS MAY BE MADE

per Wright



Emily Peters

#18

— FILED —
8/22/19 . 1:58 p m
Terri Berry, County Clerk
Gaines County, Texas
BY *[Signature]*
Deputy