

**Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
March 18, 2019 at 7:00 p.m.
Hospital Boardroom**

Agenda

Notice is hereby given that on the 18th day of March 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 / Accept – Election Clerks and Judges for May 4, 2019
6. Consider / Approve – Minutes (February 25, 2019)
7. Consider / Approve - Compliance Risk Assessment Heat Map
8. Consider / Approve - Exclusion Status Report
9. Consider / Approve - Policy Gap Analysis
10. Consider / Approve – Pharmacy Change Order / Retail Pharmacy Contract
11. Consider / Accept – Financial Report
12. Consider / Accept – Administration Report
13. 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.
14. 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.
15. Adjournment