

**Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
April 22, 2019 at 7:00 p.m.
Hospital Boardroom**

Agenda

Notice is hereby given that on the 22nd day of April 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. Administrator's Report
 - a. Construction Update by Levi Myers
6. Consider / Approve – Medical Staff Report
 - a. Credentials
7. Consider / Approve – Minutes
8. Consider / Accept – Financial Report
9. Closed Session
 - a. Pursuant to Section 552.101 in accordance with the Open Meetings Act, regarding medical and health records.
 - b. 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, risk management, physician contracts and potential non-compete matters, other employee issues, and litigation concerning the District's contracts.
10. Consider / Approve – Quality Assurance Report for January-March 2019
11. 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, risk management, physician contracts and potential non-compete matters, other employee issues, and litigation concerning the District's contracts
12. Adjournment