

#93

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Vicki Phillips, County Clerk
Gaines County, Texas

BY Drmanda N. N. N. DEPUTY

Seminole Hospital District
Board of Directors' Regularly Scheduled Meeting,
September 17, 2018 at 7:00 p.m.
Hospital Boardroom

Agenda

Notice is hereby given that on the 17th day of September 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. Consider / Approve – Order providing for Optional AD Valorem Tax Exemption for Residence Homesteads Pursuant to Section 11.13(n), Texas Property Tax Code
6. Consider and Adopt Tax Rate to Support 2018 Budget
7. Consider / Approve - Seminole Hospital District of Gaines County, Texas 2018 - 2019 Operating Budget including Memorial Hospital, Memorial Health Care Center, Memorial Place Assisted Living Center, Memorial Home Health, Memorial Hospice, Seminole Medical Family Clinic, and Memorial Hospital Clinic West
8. Closed Session
 - a. Pursuant to Code Section 552.101 in accordance with the Open Meeting Act, regarding medical and health records.
9. Closed Session
 - a. Pursuant to Texas Govt. Code Sections 551.071 and 551.074, in accordance with the Texas Open Meeting Act, to consult with attorneys concerning legal matters, including contemplated litigation, and to deliberate personnel matters.
10. Open Session
11. Consider / Approve - Quality Assurance Report
12. Consider / Approve – Any necessary legal action concerning personnel matters, contemplated litigation, or other legal matters
13. Consider / Approve - Board Meeting Minute(s)
14. Consider / Approve - Medical Staff Report
 - a. Credentials
15. Consider / Approve - Insurance Program Participation
16. Consider / Approve – Audit Firm to Perform Financial Audit for the Fiscal Year 2018
17. Consider / Approve – Resolution First Financial Bank
18. Consider / Approve – Closure Happy State Bank Debt Services Series B Fund

#93

19. Consider / Approve – Retail Pharmacy Feasibility Research
20. Consider / Accept – Financial Report
21. Administrative Reports
22. Adjournment