**Seminole Hospital District**

**Board of Directors' Regularly Scheduled Meeting,**

**January 20, 2020 at 7:00 p.m.**

**Hospital Boardroom**

**Agenda**

**Notice is hereby given that on the 20th day of January 2020, 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 – 12/10/2019**
6. **Consider / Approve – Medical Staff Report - Credentials**
7. **Consider / Approve – Policy & Procedure – Media Release Policy**
8. **Consider / Approve – Policy & Procedure – Nursing Peer Review**
9. **Consider / Approve – Policy & Procedure – Cell Phone Use**
10. **CEO Overview**
11. **Financial and Operational Progress**
12. **Federal, State, Quality and Safety Surveys**
13. **Staff Announcements**
14. **Community Needs Survey**
15. **Strategic Plan – Major Initiatives**
16. **Closed Session- Pursuant to Texas Govt. Code Sections 551.071, 551.074, 552.101, and 552.103 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 District’s compliance/reporting status, risk management, hospital performance, compliance issues, and personnel issues.**
17. **Consider / Approve - Any necessary action concerning legal, compliance, and personnel matters, including matters in connection with the District’s compliance/reporting status, risk management, hospital performance, compliance issues, and personnel issues.**
18. **Adjournment**

**INDIVIDUALS WITH DISABILITIES THAT REQUIRE ASSISTANCE SHOULD CONTACT MEMORIAL HOSPITAL AT 432-758-5811 SO THAT ARRANGEMENTS MAY BE MADE**