

LYNN COUNTY HOSPITAL DISTRICT  
P. O. BOX 1310  
TAHOKA, TEXAS 79373

AGENDA FOR BOARD OF DIRECTORS MEETING

DATE: Thursday, June 25, 2020

TIME: 6:00pm

PLACE: Hospital Meeting Room

1. CALL TO ORDER
2. INVOCATION
3. INSTALLATION OF DIRECTORS
4. PUBLIC FORUM
5. ELECTION OF OFFICERS
6. COMMITTEE APPOINTMENTS
7. APPROVAL OF MINUTES OF PREVIOUS MEETING
8. FINANCE COMMITTEE REPORT
9. APPROVE FINANCIAL STATEMENTS & MONTHLY BILLS
10. OTHER COMMITTEE REPORTS
11. POLICY UPDATE/APPROVAL
12. UNFINISHED BUSINESS
13. NEW BUSINESS
  - a. COVID-19 Action Update
  - b. Discuss and Act Upon Appointment of Radiologists: James Cassuto, MD & Luke A. Lennard, MD
  - c. Conflict Disclosure Statement
  - d. Review LCHD Board of Director's Self-Assessment Results
  - e. Discuss and Act Upon CEO Evaluation and Contract
14. BOARD REVIEW AND ACTION ON THE FOLLOWING:
  1. Chief Nursing Officer Report
  2. CEO Report
    - i. Grant Update
  3. Pertinent Correspondence
15. EXECUTIVE SESSION
  1. 551.074 Personnel Matters
16. ADJOURNMENT

The Lynn County Hospital District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.078 and/or 551.0785 (Deliberations by Medical Committee or by Governmental Body that Administers a Public Insurance, Health or Retirement Plan Regarding Individuals' Medical or Psychiatric Records), 551.085 (Deliberation by Governing Board of Certain Providers of Health Care Services) and 551.087 (Economic Development). If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.