

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

AGENDA FOR BOARD OF DIRECTORS MEETING

DATE: Thursday, June 30, 2022  
TIME: 6:00 pm  
PLACE: Community Room @ Family Wellness Clinic

1. CALL TO ORDER
2. INVOCATION
3. INSTALLATION OF DIRECTOR
4. PUBLIC FORUM
5. COMMITTEE APPOINTMENTS
6. APPROVAL OF MINUTES OF PREVIOUS MEETING
7. MANAGER UPDATE
8. QUALITY REPORT
9. COO/CNO REPORT
10. FINANCE COMMITTEE REPORT
11. CFO REPORT
  1. APPROVAL FINANCIAL STATEMENTS & MONTHLY BILLS
12. OTHER COMMITTEES
  - a. Executive Committee
  - b. Building Committee (Construction Updates)  
Grants Updates
  - c. Capital Project Committee
13. UNFINISHED BUSINESS
14. NEW BUSINESS
  - a. Discuss and Approve Policy Updates: Employee Health & Safety; Emergency Code; Emergency Disaster Plan
  - b. Discuss and Approve Memorandum of Understanding with CHCL for Dental Services
  - c. Discuss and Approve Payment for Telemedicine Units with USDA Grant Funds
15. BOARD REVIEW AND ACTION ON THE FOLLOWING:
  1. CEO Report
    - i. Capital Project Update
  2. Pertinent Correspondence
16. EXECUTIVE SESSION
  1. 551.074 Personnel Matters
17. 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.