

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

AGENDA FOR BOARD OF DIRECTORS MEETING

DATE: Thursday, September 22, 2022  
TIME: 6:00 pm  
PLACE: Community Room @ Family Wellness Clinic

1. CALL TO ORDER
2. INVOCATION
3. PUBLIC FORUM
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. MANAGER UPDATE
6. QUALITY REPORT
7. COO/CNO REPORT
8. DIRECTOR OF OUTPATIENT OPERATIONS REPORT
  - A. Foundation & Grant Updates
9. FINANCE COMMITTEE REPORT
10. CFO REPORT
  - A. APPROVAL FINANCIAL STATEMENTS & MONTHLY BILLS
11. OTHER COMMITTEES
  - a. Executive Committee
  - b. Building Committee (Construction Updates)
  - c. Capital Project Committee
12. NEW BUSINESS
  - a. Discuss and Approve Policy Updates: Compensation Policy
  - b. Discuss and Approve moving depositories to First Bank & Trust
  - c. Discuss and Approve \$1million revolving loan at First Bank & Trust
  - d. Discuss and Approve adding Melanie to First Bank & Trust signature card
  - e. Discuss and Approve purchase of Titanium Sensor for the Dental Clinic
13. BOARD REVIEW AND ACTION ON THE FOLLOWING:
  - A. CEO Report
  - B. Pertinent Correspondence
14. EXECUTIVE SESSION
  - A. 551.074 Personnel Matters
15. 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.