



**GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

November 19, 2019

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas

AGENDA

	PUBLIC COMMENTS: <ul style="list-style-type: none"> Each public comment is not to exceed five minutes. Any member of the public who addresses the Board through a translator will be given a maximum of ten minutes for his or her public comment in order to ensure that non-English speakers receive the same opportunity to address the Board. 	
TAB 1	MINUTES: <ul style="list-style-type: none"> Minutes of regular meeting October 22, 2019, special meeting October 30, 2019, and special meeting November 11, 2019 	
TAB 2	FINANCE REPORTS: <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Jeff Casbeer
TAB 3	ACTION ITEMS: <ul style="list-style-type: none"> Emergency Operations Plan – Consider and Take Action 	Bobby Hadderton
TAB 4	REPORTS: <ul style="list-style-type: none"> Monthly Report of the Medical Chief of Staff – No Action Required Monthly Report of the CEO on Hospital Operations and Hospital Related Activities – No Action Required 	Dr. Pat Martin Shane Kernell
	EXECUTIVE SESSION: The Board will meet in closed session pursuant to: <ol style="list-style-type: none"> Texas Government Code §551.071, discussing certain contractual matters with attorney Texas Government Code §551.074, personnel matters Texas Health and Safety Code §161.032, deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff and information from the Compliance Officer to consider quality assurance/performance improvement reports 	Shane Kernell Shane Kernell Dr. Behr Sharon Hilliard Karl Hittle
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> Personnel matters Applications for appointment and/or reappointment to the Medical Staff Quality Assurance/Performance Improvement Reports 	
	ADJOURN	



Shane Kernell, CEO