



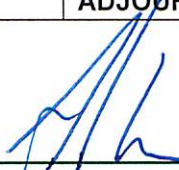
**GRAHAM HOSPITAL DISTRICT  
MEETING OF THE BOARD OF DIRECTORS**

January 21, 2020

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

**AGENDA**

	<b>PUBLIC COMMENTS:</b> <ul style="list-style-type: none"> <li>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.</li> </ul>	
	<b>DEPARTMENT DIRECTORS REPORT:</b> <ul style="list-style-type: none"> <li>Home Health &amp; Hospice</li> <li>Laboratory</li> </ul>	Shelly Walls Teri Robertson
<b>TAB 1</b>	<b>MINUTES:</b> <ul style="list-style-type: none"> <li>Minutes of regular meeting November 19, 2019, and special meeting minutes January 9, 2020</li> </ul>	
<b>TAB 2</b>	<b>FINANCE REPORTS:</b> <ul style="list-style-type: none"> <li>Monthly Financial Statement Review – Consider and Take Action</li> </ul>	Jeff Casbeer
<b>TAB 3</b>	<b>ACTION ITEMS:</b> <ul style="list-style-type: none"> <li>Order of Election for Graham Hospital District Board of Directors – Consider and Take Action</li> <li>Contract for Election – Consider and Take Action</li> <li>Compliance Plan – Consider and Take Action</li> <li>Purchase of 3 LIFEPAK® 15 Defibrillators for EMS – Consider and Take Action</li> <li>Join Texas SmartBuy Membership Program – Consider and Take Action</li> </ul>	Shane Kernell  Shane Kernell Mandy Rodriguez Shane Kernell Shane Kernell
<b>TAB 4</b>	<b>REPORTS:</b> <ul style="list-style-type: none"> <li>Monthly Report of the Medical Chief of Staff – No Action Required</li> <li>Monthly Report of the CEO on Hospital Operations and Hospital Related Activities – No Action Required</li> <li>Board Portal Demonstration – No Action Required</li> </ul>	Dr. Pat Martin Shane Kernell  Jeff Clark
	<b>EXECUTIVE SESSION:</b> The Board will meet in closed session pursuant to: <ul style="list-style-type: none"> <li>A. 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</li> </ul>	Dr. Behr Sharon Hilliard Mandy Rodriguez
	<b>OPEN SESSION:</b> The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> <li>Applications for appointment and/or reappointment to the Medical Staff</li> <li>Quality Assurance/Performance Improvement Reports</li> </ul>	
	<b>ADJOURN</b>	

  
Shane Kernell, CEO