



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

November 17, 2020, 12:00 P.M.

Zoom Meeting

<https://us02web.zoom.us/j/83385070586?pwd=eGw1U0NSUkdCS0VuSkdPcjBsc1dzUT09>

Meeting ID: 833 8507 0586; Passcode: 996424

Dial in number: 1- 346-248-7799

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 27, 2020 	Wyatt Pettus
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"> Incentive Compensation Plan – Consider and Take Action US Bank Board Resolution – Consider and Take Action Emergency Plan – Consider and Take Action 	Shane Kernell Shane Kernell 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. John Lucas Shane Kernell
	EXECUTIVE SESSION: The Board will meet in closed session pursuant to: 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	Sharon Hilliard Sharon Hilliard
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: <ul style="list-style-type: none"> Applications for appointment and/or reappointment to the Medical Staff Quality Assurance/Performance Improvement Reports 	
	ADJOURN	



Shane Kernell, CEO