

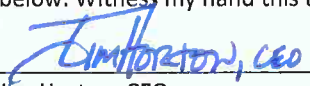


Rankin County Hospital District
1611 Spur 576 – Rankin, TX 79778
Tel. (432)693-1200 Fax (432)693-1296

Mission Statement: To honor God in all we do by providing superior service and support to our patients, clients, families, employees, and the health care community. To this end, we will always strive to create a caring, responsive environment that will nurture individual growth, focus on teamwork, and foster meaningful community relations.

State of Texas – Upton County

Notice: is hereby given that the Board of Directors of Rankin County Hospital District, the city of Rankin, Upton County, Texas, will hold a Public Board Meeting on Monday, September 30, 2024 at 5:30 p.m. in the RCHD Board Room in the Rankin County Hospital, Upton County, Texas, to consider matters in the Agenda set forth below. Witness my hand this the 16th day of _____ September _____, 2024.



Jim Horton, CEO

AGENDA
Board Meeting
September 30, 2024



1. Call Board Meeting to Order
2. Board Member Roll Call
3. Prayer
4. Approval of previous board meeting minutes
5. Public Comments: Limit of 3 minutes per person and must sign up to speak
6. Medical Staff Report
7. Approval of Accounts Payable
8. Board to consider and/or take action on Financial Reports
 - a. Chief Financial Officer's Report
 - i. August 2024 Financial Reports
 - ii. Discussion from Finance Committee Chair
9. Board to consider and/or take action on adopting the 2024-2025 annual budget
10. Board to consider and/or take action on adopting the 2024-2025 tax rate
11. Board to consider and/or take action on Upton County Appraisal District Tax Collection Contract.
12. Board to consider and/or take action on approving the agreement with Durbin and Co. to perform audit and cost report
13. Board to consider and/or take action on Cyber Insurance Policy
14. Board to consider and/or take action on covered parking
15. Board to consider and/or take action on approval of Provider Contracts, Reappointments and Delineation of Privileges for:
 - a. Dr. Hall

- b. Dr. Mark Edwards
- c. Dr. Kristi Edwards
- d. Radiology Group Physicians
- e. Allen Graham, PA-C
- f. Troy Wilborn, FNP
- g. Brandon Sue, PA-C
- h. Robert Baldree, PA-C
- i. Don Hillman, PA-C

16. Board to consider and/or approve annual renewal of the Indigent/Charity Plan

17. Board to consider and/or take action on annual approval of all Policy and Procedure Manuals.

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|--------------------------|----------------------------------|---|
| a. Medical Staff By-Laws | RCHD Board Bylaws | Radiology Operating and Safety Procedures |
| b. Radiology P&P | Physical Therapy P&P | Business Office/Finance P&P |
| c. Central Supply P&P | EMS P&P | RCHD Organizational Chart |
| d. Quality Assurance P&P | Indigent/Charity Plan | Med Records/HIPAA Privacy Plan |
| e. Fire Safety Plan | Housekeeping P&P | Human Resources P&P |
| f. Pharmacy P&P | Nursing P&P | Compliance P&P |
| g. Emergency Room P&P | Risk Management P&P | Emergency Response Plan |
| h. Safety Manual | Employee Health and Exposure P&P | |
| i. Swing Bed P&P | Rural Health Clinic P&P | Lab P&Ps |
| j. Dietary P&P | | |

19. Human Resources/Community Relations Report – Corey Owens, Ed.D

20. CNO Report - Tiana Wells, RN, BSN

21. EMS Report - John Bell, EMT-P, FP-C

22. CEO Report

23. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024 – Personnel Matters

24. Board to consider and/or take action related to executive (closed) session

25. Set date/time for next meeting

26. Adjourn

* 18. Board to consider and/or take action on awarding the bid for the renovation project at 801 W. 5th, Rankin, TX 79118.