



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 Wednesday, February 21, 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 8th day of _____ February _____, 2024.


Jim Horton, CEO

AGENDA
Board Meeting
February 21, 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. January 2024 Financial Reports
 - ii. Discussion from Finance Committee Chair
9. Board to consider and/or take action on renewal of RCHD Abatement Guidelines and Criteria (Required every 2 Years)
10. Board to consider an/or take action on parking lot project
11. Board to consider and/or take action on Annual Personal Professional Development Pay
12. Human Resources/Community Relations Report – Corey Owens, Ed.D
13. CNO Report - Tiana Wells, RN, BSN
14. EMS Report - John Bell, EMT-P, FP-C
15. CEO Report - Construction Update
16. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024 – Personnel Matters
17. Board to consider and/or take action related to executive (closed) session
18. Set date/time for next meeting
19. Adjourn.