

HUTCHINSON COUNTY HOSPITAL DISTRICT

BOARD OF DIRECTORS

Regularly Scheduled Meeting

February 6, 2012

7:30 p.m. GPCH Executive Board Room

Under the authority of Chapter 551 of the Texas Open Meeting Act to the Government Code, the Board, during the course of the meeting, may enter into closed or executive sessions to obtain advice from legal counsel, discuss pending litigation, personnel matters and economic development negotiations as specifically listed on this agenda whenever it is considered necessary and legally justified under the "Open Meeting Law".

- I. Call to Order
- II. Approval of minutes
 - a. January 9, 2012 TAB 1
- III. Public Comment
- IV. EMS Director Report
 - a. County EMS Reports TAB 2
- IV. Finance Committee Report
 - a. To discuss and take action on Disbursement Approval TAB 3
 - b. To discuss and take action on Intergovernmental Transfer
- V. CFO Report
 - a. To discuss and take action on December, 2011 Financial Statement TAB 4
- VI. Old Business
 - a. To discuss and take action on Stinnett/Fritch EMS Subsidies TAB 5
 - b. To discuss and take action on report from Fritch EMS TAB 6
 - c. To discuss and take action on recommended future agenda items
- VII. New Business
 - a. To hear presentation of HCHD Audit from Baird, Kurtz and Dobson (BKD) TAB 7
 - b. To discuss and take action on amount for IGT transfer
 - c. To discuss and take action on Calling of Election for HCHD Board of Directors (Precinct 2, Precinct 4) TAB 8
 - d. To discuss and take action on Posting of Notice of Election: Precinct 2 & 4 TAB 9
 - e. To discuss and take action on the 1115 Waiver Program
- VIII. Education

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- IX. CEO Comments
 - a. Construction update
 - b. Physician update
 - c. THA Observations

EXECUTIVE/CLOSED SESSION: In compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated, "Open Meetings Law", Section 551.071 consultations with Attorney; Section 551.072 Deliberations about Real Property; Section 551.0726 Personnel Matters; 551.078 and 551.0785 Deliberations Involving Individuals' Medical or Psychiatric Records; 551.085 Deliberations by Governing Body of Certain Providers of Health Care Services.

- X. Adjourn to Executive Session
- XI. Open Session
- XII. To schedule next regular meeting: Monday, March 5th
- XIII. Adjournment


HCHD Board President


HCHD Board Secretary

Posted: February 3, 2012