AT 3:23 FILED O'CLOCK P M

JAN 12 2024

Jennifer Deaton
COUNTY CLERK, CORYELL CO., TEXAS

Coryell Memorial Hospital
Board of Directors/Agenda

Thursday
January 18, 2024

1:00 pm
Hospital Board Room

I. Call Meeting to Order

II. Establish Quorum

III. Audience with Visitors

IV. Approval of Minutes.....Exhibit 1

V. Old Business

VI. Financial Report.....Exhibit 2

VII. New Business

VIII.

a) Review and Approval of Construction Pay Application.....Exhibit 3

b) Review and Approval of Quarterly Investment Report.....Exhibit 4

c) Review and Approval of Equipment Purchase.....Exhibit 5

d) TQM Report.....Exhibit 6
Quality Assurance Committee Meeting Minutes
Infection Prevention Committee Meeting Minutes
Safety Committee Minutes

IX. Medical Staff Report

X. CEO's Report

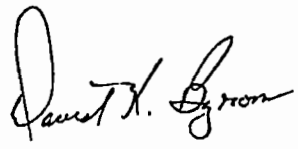
XI. Other Business

XII. Executive Session pursuant to section 551.071 of the Texas Government Code for Consultations with the attorney for Coryell County Memorial Hospital Authority regarding pending or contemplated litigation

XIII. Reconvene

XIV. Adjournment

If during the course of the meeting, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.811 ET SEQ., will be held by the Board of Directors, at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.



David Byrom, C.P.A., Chief Executive Officer

BOARD POLICY BED (LOCAL) STATES:
LIMIT ON PARTICIPATION Public participation, except for those who have requested that an item be placed on the Agenda, shall be limited to the time allotted for an Audience With Visitors. At all other times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the board. No presentation during this period shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the board. An Audience with Visitors shall be limited to the first six presenters arriving at the board meeting.

THE STATE OF TEXAS
COUNTY OF CORYELL

THIS IS TO CERTIFY THAT THE TIME AND DATE STAMPED HEREON, THE NOTICE OF A MEETING, A COPY OF WHICH IS ATTACHED HERETO, HAS BEEN FILED IN MY OFFICE AND WAS POSTED ON MY OFFICIAL BULLETIN BOARD IN THE COURT HOUSE, AS IS REQUIRED BY ARTICLE 6252-17 V.T.C.S.

EXECUTED ON

COUNTY CLERK
CORYELL COUNTY, TEXAS