

Coryell Memorial Hospital
BOARD OF DIRECTORS
Meeting
Gatesville, Texas

FILED
AT 330 O'CLOCK P.M.

AUG 15 2025

Friday,
August 22, 2025

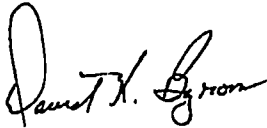
1:00 p.m.
Hospital Board Room

Jurigan Newton
COUNTY CLERK, CORYELL CO., TEXAS

AGENDA

- 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:
 - a) Review and Approval of Quarterly Investment Report..... Exhibit 3
 - b) Review and Approval of Capital Budget..... Exhibit 4
 - c) Review and Approval Pay Application Exhibit 5
 - d) Review and Approval of Equipment Purchases..... Exhibit 6
 - e) Review and Approval of Nurse Staffing-July 23, 2025 Exhibit 7
 - f) Review and Approval of TQM Reports Exhibit 8
Infection Prevention Plan & Infection Control Evaluation
Annual Hospital Acquired Infection (HAI) Report
Annual Water Management & Legionella Plan
Antimicrobial Statement of Leadership & Statement of Authority
Quarterly TQM Reports
 - g) Review and Approval of Safety Committee Reports Exhibit 9
 - h) Review and Approval of Construction Contract..... Exhibit 10
- VIII. Medical Staff Report
- IX. Chief Executive Officer's Report
- X. Other Business
- XI. 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
- XII. Reconvene for Any Action Necessary as Result of Executive Session
- XIII. 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 K. 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 meeting, 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

Jennifer Newton County Clerk
Coryell County