



NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Baylor County Hospital District will be held on Tuesday, January 22, 2019 in the Seymour Hospital Education Room, 200 Stadium Drive, Seymour Texas, at 7:00 p.m. The meeting agenda is set forth below.

AGENDA

- I. Call to order
- II. Approval of minutes from the November 29, 2018 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report
- V. New Business
 - A. Order the 2019 Board Election
 - B. Discuss and take action on Fiscal Year 2017-2018 Audit
 - C. Update by Endeavor
 - D. Discuss and take action on Finance Committee
 - E. Discuss and take action on Telephone Consent Form
 - F. Discuss and take action on Collection Agency Reporting to Credit Bureau
 - G. Discuss and take action on Personnel Policy Amendments
- VI. Medical Staff
 - A. Discuss and take action on Credentialing for Dr. Rose
 - B. Discuss and take action on Credentialing for Cody Cure CRNA
 - C. Discuss and take action on Credentialing for Dr. Eric Arieter
- VI. Executive Session: Recess into Executive Session. Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session and subject to action in the regular session that follows:
 - A. Section 551.071 (2) Consultation with attorney on any other matter in which the attorney has a duty to advise the board under the Texas Disciplinary Rules of Professional Conduct Executive Session pursuant to Texas Government Code
 - B. Section 551.074 Personnel Matters, CEO Evaluation
- VII. Open Session: Reconvene to Open Meeting and take necessary action as follows:
 - A. CEO Evaluation
- VIII. Adjourn

This agenda is posted on a bulletin board in the lobby of Seymour Hospital, which is accessible to the public twenty-four hours a day, and on the bulletin board at the County Courthouse in Seymour, Texas. The Baylor County Hospital District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be made upon request. Please contact the Seymour Hospital administrative offices at 889-5572.

Posted by Lynette Smajstrla
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