

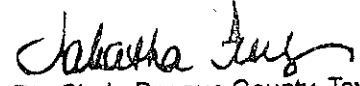
FILED
at 11:19 o'clock A M

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

APR 21 2022

April 27, 2022
12:00 PM

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room, Bosque County, Texas
101 Posey Avenue, Clifton, TX 76634



AGENDA

- I. Certification of Public Notice, Call to Order, and Record of Attendance.
- II. Public Comment (limited to three minutes per person).
- III. Discuss and, if necessary, take action on meeting minutes.
- IV. Presentation by E3 Entegral Solutions, Inc. regarding HVAC and lighting energy efficiency findings.
- V. Discuss and, if necessary, take action on financial statement.
- VI. Discuss and, if necessary, take action on Budget Amendment.
 - a. Furniture
- VII. Resolution regarding contract for the purpose of financing Facility Renovations and Upgrades.
- VIII. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee.
- IX. Discuss and, if necessary, take action on LDPN Nursing shortages, salaries and/or incentives.
- X. Discuss and, if necessary, take action on Strategic Plan Items and Agreements:
 - a. Nurse's station remodel and bathroom repair/remodel.
- XI. Discuss and, if necessary, take action on Chart Path Agreement.
- XII. Executive session in accordance with Texas Government Code, Section 551.001 of the open meetings act. The BCHD Board of Directors reserved the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 Deliberation re: real property, 551.073 Deliberation re: prospective gift, 551.074 (Personnel matters).
- XIII. Reconvene to open session with discussion and possible action for items from executive session.
- XIV. Administrator reports: Hospital departments and events by CEO.
- XV. Adjournment.

Anyone wishing to attend will be screened at the main entrance and required to bring and wear a mask.

Goodall-Witcher Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of the clinic with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Adam Willmann at (254) 675-8322.