

**BOSQUE COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

January 22, 2021

12:00 PM

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room
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. Discuss and, if necessary, take action on financial statement.
- V. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee.
- VI. Discuss and, if necessary, take action on QA/RM Report.
- VII. Discuss and, if necessary, ratify the Covid-19 Policy.
- VIII. Discuss and, if necessary, take action on Interlocal Agreement for May 1, 2021 Election.
- IX. Discuss and, if necessary, take action to approve the Order of Election for May 1, 2021 election.
- X. Discuss and, if necessary, take action to approve the Torch CIN Participation Agreement.
- XI. Administrator reports: Hospital departments and events by CEO.
- 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. 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.