



**GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

September 22, 2020

Graham Regional Medical Center/Education Conference Room at 12:00 P.M.
1301 Montgomery Road, Graham, Texas 76450

AGENDA

	<p>PUBLIC COMMENTS:</p> <ul style="list-style-type: none"> Each public comment is not to exceed five minutes. Any member of the public who addresses the Board through a translator will be given a maximum of ten minutes for his or her public comment in order to ensure that non-English speakers receive the same opportunity to address the Board. 	
	<p>EXECUTIVE SESSION: The Board will meet in closed session pursuant to:</p> <ul style="list-style-type: none"> Texas Government Code §551.071, Consultation with Attorney either in person or by telephone, to seek the advice of its attorney about pending litigation and on a contractual matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion. Texas Health and Safety Code §161.032, deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff and information from the Compliance Officer to consider quality assurance/performance improvement reports 	<p>Shane Kernell Dr. Behr Sharon Hilliard</p>
	<p>OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on:</p> <ul style="list-style-type: none"> Applications for appointment and/or reappointment to the Medical Staff Quality Assurance/Performance Improvement Reports Contractual matters 	
TAB 1	<p>MINUTES:</p> <ul style="list-style-type: none"> Minutes of regular meeting August 18, 2020 	Wyatt Pettus
TAB 2	<p>FINANCE REPORTS:</p> <ul style="list-style-type: none"> Monthly Financial Statement Review – Consider and Take Action 	Jeff Casbeer
TAB 3	<p>ACTION ITEMS:</p> <ul style="list-style-type: none"> Hospital Ad Valorem Rate – Consider and Take Action Public Hearing on FY 2021 Budget – Consider and Take Action Public Hearing on 3 Year Capital Budget – Consider and Take Action The Establishment of a 457 Plan – Consider and Take Action BCBS Moonshot Project – Consider and Take Action 	<p>Shane Kernell Shane Kernell Shane Kernell Shane Kernell Shane Kernell</p>
TAB 4	<p>REPORTS:</p> <ul style="list-style-type: none"> Monthly Report of the Medical Chief of Staff – No Action Required Monthly Report of the CEO on Hospital Operations and Hospital Related Activities – No Action Required 	<p>Dr. Pat Martin Shane Kernell</p>
	ADJOURN	


Shane Kernell, CEO