Graham Regional Medical Center

GRAHAM HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS

January 28, 2021, 12:00 P.M.
Zoom Meeting
https://us02web.zoom.us/j/87089793795?pwd=QkdRQSsyQzk2UEFJbFN2NzJRK0s0QT09
Meeting ID: 870 8979 3795; Passcode: 016449
Dial in Number: 1-346-248-7799

AGENDA

	PUBLIC COMMENTS: • 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.	
TAB 1	**MINUTES:** • Minutes of regular meeting November 17, 2020	
TAB 2	**FINANCE REPORTS:** • Monthly Financial Statement Review – Consider and Take Action	Jeff Casbeer
TAB 3	**ACTION ITEMS:** • Incentive Compensation Plan – Consider and Take Action • HR/Payroll System – Consider and Take Action • Nurse Locator for Call System – Consider and Take Action • Patient Stretchers – Consider and Take Action • Cardiac Rehab Telemetry – Consider and Take Action • Mobile Computer Carts – Consider and Take Action • Proximity Badge System – Consider and Take Action • Convey Deeds to the City of Graham for properties at 1702 Family Lane, Graham, TX and 204 Second Street, Graham, TX – Consider and Take Action • Agreement for Sealed Bid Process for properties at 1001 Fourth Street, Graham, TX and 417 Pecan, Graham, TX – Consider and Take Action • Compliance Plan – Consider and Take Action	Shane Kernell Shane Kernell Shane Kernell Shane Kernell Shane Kernell Shane Kernell Shane Kernell Shane Kernell Shane Kernell Shane Kernell
TAB 4	**REPORTS:** • 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 • Code of Conduct Form Signed – No Action Required	Dr. John Lucas Shane Kernell Shane Kernell
	EXECUTIVE SESSION: The Board will meet in closed session pursuant to: A. 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	Dr. Behr Sharon Hilliard Shane Kernell
	OPEN SESSION: The Board will reconvene in open session to consider and take action, if any, on: • Applications for appointment and/or reappointment to the Medical Staff • Quality Assurance/Performance Improvement Reports	
	ADJOURN	

Shane Kernell, CEO

Graham Regional Medical Center's Education Conference Room is wheelchair accessible. A barrier free entry is available at the main entrance of the conference room building with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two days prior to the meeting. Such requests can be made to Tammy Whittenburg at (940) 521-5302.