



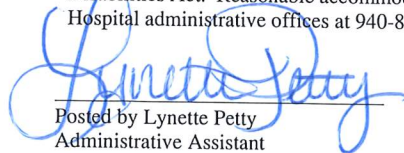
NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Baylor County Hospital District will be held on Tuesday, September 26, 2023 in the Seymour Hospital Education Room, 200 Stadium Drive, Seymour Texas, at 6:30 p.m. The meeting agenda is set forth below.

AGENDA

- I. Call to order
- II. New Business
 - A. Public Hearing on the 2023 Proposed Tax Rate
 - B. Discuss and take action on adopting the 2023 Tax Rate
 - C. Discuss and take action on Finance Report
- III. Approval of minutes from the August 22, 2023 and September 18, 2023 called meetings
- IV. Community Input as Per Policy
- V. Administrator's Report
- VI. Medical Staff
 - A. Discuss and take action on Recredentialing for Larry Boyd, MD
 - B. Discuss and take action on Recredentialing for Christie Munoz, MD
 - C. Discuss and take action on Recredentialing for Eloisa Banez, MD
 - D. Discuss and take action on Recredentialing for Adam Hertel, MD
 - E. Discuss and take action on Recredentialing for Toni Chu, MD
 - F. Discuss and take action on Recredentialing for Larry Howard, PAC
 - G. Discuss and take action on Recredentialing for John Rose, DO
 - H. Discuss and take action on Credentialing for Josh Sosolik, FNP
 - I. Discuss and take action on Credentialing for Brian Lenzmeier, CRNA
 - J. Discuss and take action on Changing Dr. Boyd to a Contract Employee
- VII. Executive Session: Recess into Executive Session: Pursuant to Section 551.071 of the Texas Government Code and Section 551.085 the Baylor County Hospital District Board will convene in Executive Session for the following Purposes:
 - A. Consultation with Attorney
 - B. Employee Health Insurance Benefits
- VIII. Open Session: Reconvene to Open Meeting and take necessary action as follows:
 - A. Discuss and take action on Employee Health Insurance Benefits
- IX. 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 hospital website at www.seymourhospital.com. 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 940-889-5572.


Posted by Lynette Petty
Administrative Assistant

MISSION STATEMENT

To provide excellence in healthcare to the people of Baylor County and surrounding areas in a compassionate and responsible manner.