



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, October 24, 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. Approval of minutes from the September 26, 2023 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report

- V. Medical Staff
 - A. Discuss and take action on Compensation to Physicians for overseeing mid-levels
 - B. Discuss and take action on Credentialing for William Vandiver, MD
 - C. Discuss and take action on Recredentialing for Regina Trojacek, FNP
 - D. Discuss and take action on Recredentialing for Kimberly Nix, CRNA

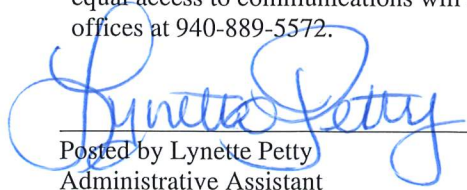
- VI. New Business
 - A. Discuss and take action on 2024 Employee Benefit Plan Changes
 - B. Discuss and take action on the December 2023 Board Meeting
 - C. Discuss and take action on Goods and Transit Resolution
 - D. Discuss and take action on Finance Report

- VII. Executive Session: Recess into Executive Session: Pursuant to Section 551.071 of the Texas Government Code and Section 551.085 and Texas Health Safety Code Section 161.032(B) (2) the Baylor County Hospital District Board will convene in Executive Session for the following Purposes:
 - A. Consultation with Attorney
 - B. QI Report

- VIII. Open Session: Reconvene to Open Meeting and take necessary action as follows:
 - A. QI Report

- 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.