



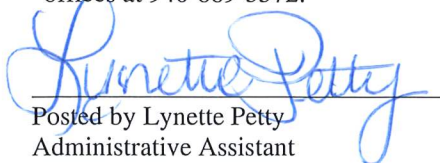
### NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Baylor County Hospital District will be held on Tuesday, April 23, 2024 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 March 26, 2024 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report
  
- V. New Business
  - A. End of Year 2023 Insurance Report and First Quarter 2024 Insurance Report
  - B. Discuss and take action on Organizational Chart
  - C. Discuss and take action on Finance Report
  
- VI. Medical Staff
  - A. Discuss and take action on Dr. Hertel's Resignation
  - B. Discuss and take action on Seeking of a New Physician
  
- VI. Executive Session: Recess into Executive Session: Pursuant to Section 551.071 of the Texas Government Code, Texas Health Safety Code Section 161.032(B) (2), and Section 551.074 Personnel Matters, CEO Evaluation, the Baylor County Hospital District Board will convene in Executive Session for the following Purposes:
  - A. Consultation with Attorney
  - B. QI Report
  - C. CEO Evaluation
  
- VII. Open Session: Reconvene to Open Meeting and take necessary action as follows:
  - A. QI Report
  
- VIII. 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](http://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.