



### 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, June 25, 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 and April 23, 2024 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report
- V. New Business
  - A. Public Hearing on Proposed Budget for Fiscal Year July 1, 2024-June 30, 2025
  - B. Discuss of the 2024-2025 Proposed Budget
  - C. THA Retirement Report
  - D. Discuss and take action on any changes to the retirement plan
  - E. Discuss and take action on 2024 Employee Health Benefits
  - F. Discuss and take action on Election of Officers
  - G. Discuss and take action on Bank Signature Cards
  - H. Discuss and take action on Finance Report
  - I. Discuss and take action on EHR billing and coding
- VI. Medical Staff
  - A. Discuss and take action on Recredentialing of Benny Barnhart, MD
  - B. Discuss and take action on Credentialing of Michael L. Wanamaker, MD
  - C. Discuss and take action on Department Medical Directors
  - D. Discuss and take action on ER Coverage
- VI. Executive Session: Recess into Executive Session: Pursuant to Section 551.071 of the Texas Government Code the Baylor County Hospital District Board will convene in Executive Session for the following Purposes:
  - A. Consultation with Attorney
- VII. 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.

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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.