



### 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 22, 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 September 24, 2024 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report
- V. Medical Staff
  - A. Discuss and take action on Recredentialing for Susan Strate, MD
  - B. Discuss and take action on Recredentialing for Jerry San Diego, MD
- VI. New Business
  - A. Discuss and take action on Goods and Transit Resolution
  - B. Discuss and take action on Name Change of Seymour Hospital Contract Pharmacy Account \*\*\*\*9644
  - C. Discuss and take action on November and December 2024 Board Dates
  - E. 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 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](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.