



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, January 28, 2025 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 November 26, 2024 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report

- V. New Business
 - A. Order the 2025 Board Election
 - B. Discuss and take action on Compliance Committee Report
 - C. Discuss and take action on Finance Report

VI. 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), 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

VII. Open Session: Reconvene to Open Meeting and take necessary action as follows:

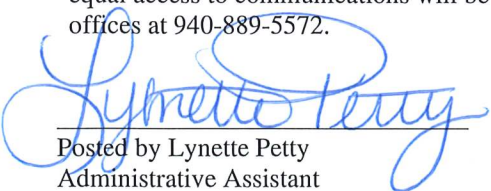
- A. QI Report
- B. CEO Evaluation

VIII. Medical Staff

- A. Discuss and take action on Credentialing for Eric Gustafson, MD
- B. Discuss and take action on Credentialing for Essien Ekong, MD
- C. Discuss and take action on Credentialing for Gregory Overbeek, MD
- D. Discuss and take action on Credentialing for Warren Roquet, MD
- E. Discuss and take action on Contract for Toni Chu, MD
- F. Discuss and take action on Contract for Christie Munoz, MD

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.