



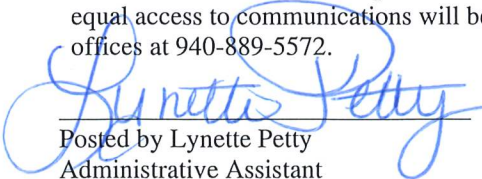
NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Baylor County Hospital District will be held on Tuesday, April 25, 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 March 25, 2025 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report
- V. Medical Staff
 - A. Discuss and take action on Contract for Christie Munoz, MD
 - B. Discuss and take action on Credentialing for Charles Poteet, MD
 - C. Discuss and take action on Credentialing for Amaha Hailey, MD
 - D. Discuss and take action on Credentialing for Bhaviniben Patel, MD
 - E. Discuss and take action on Credentialing for Robert Kolar, MD
 - F. Discuss and take action on Credentialing for Philip Smith, NP
 - G. Discuss and take action on Credentialing for Mark Sheets, NP
 - H. Discussion of Selah Mouldin, MD
- VI. New Business
 - A. Employee Insurance Report by Summer Powers
 - B. Discuss and take action on Health Insurance for Board Members
 - C. Discuss and take action on Tax Abatement Policy
 - D. Discuss and take action on Tax Abatement for Felix2, LLC
 - E. 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), 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
- 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.