



## 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, May 27, 2025 in the Seymour Hospital Conference Room, 200 Stadium Drive, Seymour Texas, at 6:30 p.m. The meeting agenda is set forth below.

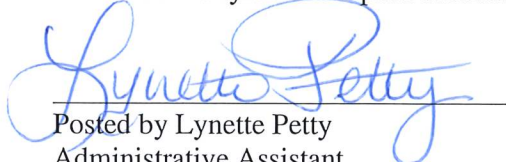
### **AGENDA**

- I. Call to order
- II. Public Hearing on Tax Abatement Guidelines and Criteria
- III. Approval of minutes from the April 25, 2025 meeting
- IV. Community Input as Per Policy
- V. Administrator's Report
- VI. New Business
  - A. Discuss and take action on Election of Officers
  - B. Discuss and take action on Tax Abatement Guidelines and Criteria
  - C. Employee Insurance Report by Summer Powers
  - E. Discuss and take action on Health Insurance for Board Members
  - F. Discuss on Proposed Budget for Fiscal Year 2025-2026
  - G. Discuss and take action on Compliance Committee Report
  - H. Discuss and take action on Signature Cards with First United Bank and Seymour Interbank
  - I. Discuss and take action on Finance Report
- VII. Medical Staff
  - A. Discuss and take action on Credentialing for Ellen Walthall, MD
  - B. Discuss and take action on Credentialing for Muhammad Bhalli, PA
  - C. Discuss and take action on Credentialing for Adam Kishman, PA-C
  - D. Discuss and take action on Credentialing for Steven Spillers, MD
  - E. Discuss and take action on Credentialing for Igor Rakovchik, DO
  - F. Discuss and take action on Credentialing for Yessar Hussain, MD
  - G. Discuss and take action on Credentialing for Amy Malphrus, MD
  - H. Discuss and take action on Credentialing for Nicole Simpkins, MD
  - I. Discuss and take action on Contract for Selah Mauldin, DO
- VIII. 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](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.