



## 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, March 24, 2026 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. Approval of minutes of the February 24, 2026 meeting
- III. Community Input as Per Policy
- IV. Administrator's Report
- V. New Business
  - A. Discuss and take action on CIHQ Survey Condition Level Findings
  - B. Discuss and take action on Policies, Guidelines and Procedures Policy
  - C. Discuss and take action on Prescribing/ordering General Practices
  - D. Discuss and take action on Nutritional Policies
  - E. Discuss and take action on Cardiopulmonary Resuscitation Protocol
  - F. Discuss and take action on Medication Administration
  - G. Discuss and take action on Restraint Policy
  - H. Discuss and take action on Management of Patient Pain
  - I. Discuss and take action on Patient Transfer Policy
  - J. Discuss and take action on Provision of Anesthesia Services
  - K. Discuss and take action on P&T Committee
  - L. Discuss and take action on Amending Medical Staff Bylaws to Reflect Updated Time Frame of History and Physicals
  - M. Discuss and take action on Pharmacy Services with Hospital Drug Storage Policy
  - N. Discuss and take action on Suicide Precaution Policy
  - O. Discuss and take action on Procedures for Surgical Consents
  - P. Discuss and take action on Visitation Policy
  - Q. Discuss and take action on a 3-Year Capital Expenditure Plan
  - R. Discuss and take action on Finance Report
- IX. 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

### MISSION STATEMENT

**To provide excellence in healthcare to the people  
of Baylor County and surrounding areas in a compassionate and responsible manner.**



- X. Open Session: Reconvene to Open Meeting and take necessary action as follows:
  - A. QI Report
  
- XI. Adjourn

This agenda is posted on the hospital website at [www.seymourhospital.com](http://www.seymourhospital.com), which is accessible to the public twenty-four hours a day and a bulletin board in the lobby of Seymour Hospital.

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