

AGENDA

STEPHENS MEMORIAL HOSPITAL DISTRICT MEETING OF THE BOARD OF DIRECTORS

5:30 PM

February 26, 2026

PLACE: Clear Fork Bank – Board Room

ORDER OF BUSINESS

- I. Routine Business
 - A. Call to Order
 - B. Board Member Roll Call
 - C. Citizen's Presentation (if needed)
 - D. Discuss, consider and, if necessary, take action to approve Minutes of previous meeting. (Tab 1)
 - E. Next Board meeting March 26
 - F. Discuss, consider and, if necessary, take action to approve request(s) for waiver(s) of taxes (Tab 2)
 - G. Discuss, consider and, if necessary, take action to authorize execution of Deed(s) for property sold by tax foreclosure sale
- II. Old Business
 - H. None
- III. New Business
 - A. 2026 District Board Election (Tab 3)
 1. Certification of Unopposed Candidates
 2. Order of Cancellation
- IV. Medical Staff Report
 - A. Updates from Medical Staff
 - B. Discuss, consider and, if necessary, take action to approve appointments/
reappointments of medical staff members recommend by the Medical Staff (Tab 4)
- V. Clinical Report
- VI. Quality Report (Tab 5)

- VII. Financial & Statistics Report (Tab 6)
 - A. Discuss, consider and, if necessary, take action to approve the month-end financials and statistics
- VIII. Administrator's Report
 - A. EMS Report (Tab 7)
 - B. Physician Recruitment
 - C. Oracle Conversion
 - D. Other Updates
- IX. Executive Session (if needed) pursuant to Section 161.032 of the Texas Health and Safety Code, and Section 551.074 of the Texas Government code to discuss:
 - A. Compliance reports
 - B. Personnel matters
 - C. Peer review
- X. Return to Open Session
 - A. Discuss, consider and, if necessary, take action to approve items discussed in executive session
- XI. Adjournment

Gena Speer
CEO/Administrator