

AGENDA

STEPHENS MEMORIAL HOSPITAL DISTRICT MEETING OF THE BOARD OF DIRECTORS

5:30 PM

March 26, 2026

PLACE: Clear Fork Bank, Tower 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 April 30
 - F. Discuss, consider and, if necessary, take action to approve request(s) for waiver(s) of delinquent taxes (if needed)
 - G. Discuss, consider and, if necessary, take action to authorize execution of Deed(s) for property sold by tax foreclosure sale (if needed)
- II. Presentation of FY Ending 9/30/2025 Audit, Forvis Mazars
 - A. Discuss, consider, and take action to approve FY Ending 9/30/2025 Audit
- III. Old Business
 - A. None
- IV. New Business
 - A. Discuss, consider and, if necessary, take action to approve Resolution in Support of Trauma Program (Tab 2)
 - B. Discuss, consider and, if necessary, take action to approve Employee Health policy (Tab 3)
- V. 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)
- VI. Clinical Report
- VII. Quality Report (Tab 5)
- VIII. Financial & Statistics Report (Tab 6)
 - A. Discuss, consider and, if necessary, take action to approve the month-end financials
and statistics
- IX. Administrator's Report (Tab 7)
 - A. EMS Report
 - B. Physician Recruitment
 - C. Oracle Conversion
 - D. Other Updates
- X. 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
- XI. Return to Open Session
 - A. Discuss, consider and, if necessary, take action to approve items discussed in
executive session
- XII. Adjournment

Gena Speer
CEO/Administrator