

AGENDA

STEPHENS MEMORIAL HOSPITAL DISTRICT MEETING OF THE BOARD OF DIRECTORS

5:30 PM

April 28, 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 May 26th
 - F. Discuss, consider and, if necessary, take action to approve request(s) for waiver(s) of delinquent taxes (if needed)
 1. Interlocal Agreement – City of Breckenridge (Tab 2)
 - G. Discuss, consider and, if necessary, take action to authorize execution of Deed(s) for property sold by tax foreclosure sale (if needed)
- II. Old Business
 - H. None
- III. New Business
 - A. Discuss, consider and, if necessary, take action to amend Medical Staff Bylaws – Delegated Credentialing (Tab 3)
 - B. Discuss, consider and, if necessary, take action to approve contract for Ambulatory Care renovation (Tab 4)
- 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 5)

- V. Clinical Report
- VI. Quality Report
- VII. Financial & Statistics Report
 - A. Discuss, consider and, if necessary, take action to approve the month-end financials and statistics
- VIII. Administrator's Report
 - A. EMS Report
 - B. Physician Recruitment
 - C. Oracle Conversion
 - D. QIPP – Avir Facilities
 - E. 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