

AGENDA
STEPHENS MEMORIAL HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
5:30 PM
May 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 June 25
 - 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. Old Business
 - H. None
- III. New Business
 - A. Annual Conflict of Interest & Confidentiality Agreement (Tab 2)
 - B. Election of Officers (Tab 2)
 - C. Discuss, consider and, if necessary, take action to approve revised Charity Care Policy (Tab 3)
 - D. Discuss, consider and, if necessary, take action to approve new Clear Fork Bank Line of Credit – QIPP Year 10
- IV. Accounting Update – Stephen Peyton, MMOSIS Consulting
- 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
- VIII. Financial & Statistics Report (Tab 5)
 - A. Discuss, consider and, if necessary, take action to approve the month-end financials
and statistics
- IX. Administrator's Report
 - A. EMS Report
 - B. Physician Recruitment
 - C. Oracle Conversion
 - D. Grant Proposals & Projects (Tab 6)
 - E. 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