AGENDA

STEPHENS MEMORIAL HOSPITAL DISTRICT
MEETING OF THE BOARD OF DIRECTORS
5:30 PM
August 31, 2026

PLACE: O. C. Heairren Annex

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 September 24, 5:30 pm
   F. Tax & Budget Hearings September 24, 5:00 pm
   G. Discuss, consider and, if necessary, take action to approve request(s) for waiver(s) of delinquent taxes (if needed)
   H. 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
   A. None

III. New Business
   A. Discuss, consider, and if necessary, take action to propose 2026 Tax Rate
   B. Discuss, consider and, if necessary, take action related to FY 2027 Preliminary Budget Summary
   C. Discuss, consider and, if necessary, take action related to acceptance of donation of real property located at 300 East Walker (former YMCA property) from the City of Breckenridge and any related agreements (Tab 2)
   D. Discuss, consider and, if necessary take action related to Placement Service Agreement with Staff Pad (Tab 3)

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

VII. Financial & Statistics Report (Tab 5)
   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. Update on Grants
   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