

**BALLINGER MEMORIAL HOSPITAL DISTRICT
608 AVENUE B
BALLINGER, TEXAS 76821**

**BOARD OF DIRECTORS' MEETING
BALLINGER MEMORIAL HOSPITAL
ADMINISTRATION BUILDING LOBBY
OCTOBER 25, 2021 – 6:00 PM**

MISSION STATEMENT: “The purpose of Ballinger Memorial Hospital is to serve as a hospital for the care of persons suffering from any illness or disabilities which require patient care. The hospital supports educational activities related to rendering care to the sick and injured. Ballinger Memorial Hospital participates in and promotes activities to encourage wellness in the community.”

NOTICE: There will be a Regular Meeting of the Ballinger Memorial Hospital District Board of Directors at 6:00 p.m. on Monday, October 25, 2021 in the BMHD Administration Building Lobby, 608 Avenue B, Ballinger, TX 76821.

AGENDA:

1. Call to Order.
2. Public Comments (limited to three (3) minutes per person).
3. Discuss, consider, and take necessary action to approve minutes. **(Action Item)**
 - A. September 27, 2021 (Regular)
4. Reports:
 - A. Administrator Report – Rhett D. Fricke
 - B. Financial Report – Antoinette Sehon, CPA
 - C. Director of Nursing Report – Becky Ellis, RN, BSN
 - D. Quarterly Investment Official Report (4th Quarter, FY21) – Antoinette Sehon, CPA
 - E. Quarterly Quality Assurance Report (3rd Quarter, 2021) – Melanie Sharpes, RN
5. Medical Staff Report – Alan Hardwicke, MD
 - A. Discuss, consider, and take necessary action regarding appointment to Medical Staff. **(Action Item)**
 1. Michael Blanc, MD – Initial Credentialing, Hendrick Clinic
 2. Coulter Salmon, FNP - Initial Credentialing, Hendrick Clinic
 3. Harry Parvey, MD - Recredentialing, Concord Radiology

6. Discuss, consider, and take necessary action on capital purchases; dispositions; and/or sales. **(Action Item)**
7. Coleman Healthcare Center and Cross Country Healthcare Center Reports.
8. Discuss, consider, and take necessary action on the 2021 Runnels County Tax Roll regarding properties located in Ballinger Memorial Hospital District, pursuant to Section 26.09(e) of the Texas Property Tax Code. **(Action Item)**
9. Executive Session: Pursuant to Sections 551.071 and 551.074 of the Texas Local Government Code and Section 161.032 of the Texas Health and Safety Code, the District Board shall convene in Executive Session for the following purpose:
 - A. Consultation with legal counsel
 - B. Personnel
 - C. Receive information from hospital compliance consisting of quality assurance metrics and performance reports.
 - D. Return to open session and take any action deemed necessary based upon discussion in closed meeting. **(Action Item)**
10. Adjournment.



Rhett D. Fricke, FACHE
CEO/Administrator