

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

**BOARD OF DIRECTORS' MEETING
BALLINGER MEMORIAL HOSPITAL
ADMINISTRATION BUILDING LOBBY
MARCH 23, 2020 – 11:00 AM**

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 11:00 a.m. on Monday, March 23, 2020 in the Administration Building Lobby, 608 Ave. 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. February 24, 2020 (Regular)
4. Reports:
 - A. Administrator Report – Rhett D. Fricke
 - B. Financial Report – Antoinette Sehon, CPA
 - C. Director of Nursing Report – Becky Ellis, RN, BSN
5. Medical Staff Report – Alan Hardwicke, MD
 - A. Discuss, consider, and take necessary action regarding appointment to Medical Staff. (**Action Item**)
 1. Hannah Bae, MD - Initial Credentialing, Direct Radiology
 2. Timothy McIntyre, MD - Initial Credentialing, Concord ER
 3. Allen Nawrocki, MD - Initial Credentialing, Direct Radiology
 4. Rajesh Gogia, MD - Initial Credentialing, Direct Radiology

POSTED March 20, 2020
At 9:34 o'clock A M
Julia Miller
County Clerk, Funnels County, Texas
By Nancy Evans Deputy

FINANCE COMMITTEE:

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.

OTHER:

8. Discuss, consider, and take necessary action regarding purchase of insurance policies. **(Action Item)**
 - A. Property
 - B. Wind/Hail Deductible with Buyback
 - C. Equipment Breakdown
 - D. Terrorism
 - E. Crime
 - F. Professional and General Liability
 - G. Executive Management
 - H. Privacy and Security Cyber Liability
 - I. Fiduciary Liability
9. Executive Session: Pursuant to Sections 551.071 and 551.074 of the Texas Local Government Code, the District Board shall convene in Executive Session for the following purpose: **(Action Item)**
 - A. Consultation with legal counsel
 - B. Personnel
 - C. Return to open session and take any action deemed necessary based upon discussion in closed meeting.
10. Adjournment.



Rhett D. Fricke
CEO/Administrator