

**BOARD OF DIRECTORS
MEETING AGENDA
October 23, 2020
Education Center
6:45 A.M.**

The Olney-Hamilton Hospital District Board of Directors will meet at 6:45 a.m., Friday, October 23, 2020 in the Education Center, 902 Hamilton Street, Olney, Texas. The following agenda items will be discussed and considered.

<u>Agenda Item</u>	<u>Page</u>
I. Call to order.	Action Item
II. Public Comments	Action Item
III. Approve Board of Director meeting minutes of September 25, 2020. .	Action Item
IV. Administrator’s At a Glance Report.	Discussion
V. Medical Staff report	
a. Regular monthly business	Action Item
b. Approve Credential List	Action Item
c. CNO Report.	Discussion
VI. Finance and Budget Committee report	
1. Approve financial statements	Action Item
2. Approve write-off of bad debts	Action Item
VII. Approve Resolution for bank signature cards for Olney Interbank Safety deposit box No. 550	Action Item
VIII. Approve Auto Renew Line of Credit with First State Bank.	Action Item
IX. Tax Resale deed.	Action Item
X. Educational Assistance.	Action Item
XI. Executive Session pursuant to the “Texas Open Meeting Act, Section 551.074: Personnel Matters” (If needed) . . .	Discussion
XII. Approval of Executive Session	Action Item
XIII. Articles & Calendars	Discussion
XIV. Adjourn	Action Item



Michael Huff, CEO

HAMILTON HOSPITAL MISSION AND VISION

Hamilton Hospital will provide quality, primary and emergency health care in a community-based environment and will strive to involve our community in education and preventive services.

Twice Recognized as a National Top Performing Hospital