

NOTICE IS HEREBY GIVEN THAT THE
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION TUESDAY – FEBRUARY 27, 2024 AT 6:00 PM
LOCATED AT LEGACY ESTATE – 10133 HWY. 16 N - COMANCHE, TX. 76442
IN PURSUANT TO SECTION 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES

AGENDA

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| 1. Call to Order | | President |
| 2. Public Comments – Limit of 5 Minutes Per Speaker | | President |
| 3. Review / Approve January 30, 2024 Meeting Minutes | Pgs. 2-6 | President |
| 4. Discuss / Approve the Cancelation of the May 2024 Election | Pgs. 7-8 | President |
| 5. Discuss / Approve the Certification of Unopposed Candidates | Pgs. 9-10 | President |
| 6. Administrative Reports | | |
| a. <u>CFO Reports</u> | | CEO |
| 1) Review / Approve January 2024 Financial Reports | Pgs. 11-19 | |
| b. <u>Human Resources</u> | | CEO |
| 1) January 2024 HR Reports | Pg. 20 | |
| c. <u>Clinical Reports</u> | | |
| 1) January 2024 EMS Report | | Clint Davis |
| 2) January 2024 Ambulance Mileage Reports | | |
| d. <u>Security & Community Paramedic</u> | | Bryan Welch |
| 1) January 2024 Security Reports | | |
| 2) January 2024 Community Paramedic Reports | | |
| e. <u>Nursing Home Update</u> | | Misty Hill |
| f. <u>Whitestone Update</u> | | CEO |
| g. <u>CEO Report</u> | | CEO |
| 7. Other Business | | President |
| 8. Adjourn Meeting | | President |



Kimberly Lampman
Kimberly Lampman, Secretary