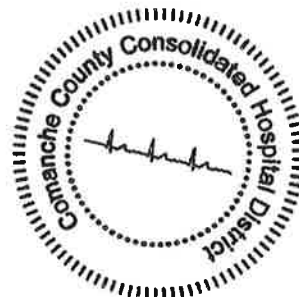


NOTICE IS HEREBY GIVEN THAT THE
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL MEET IN REGULAR SESSION TUESDAY – APRIL 30, 2024 AT 6:00 PM
LOCATED AT LEGACY ESTATE – 10133 HWY. 16 N - COMANCHE, TX. 76442
IN PURSUANT TO SECTION 551 OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES

AGENDA

- | | | |
|--|-------------|--------------------|
| 1. Call to Order | | President |
| 2. Public Comments – Limit of 5 Minutes Per Speaker | | President |
| 3. Review / Approve March 26, 2024 Meeting Minutes | Pgs. 2 - 4 | President |
| 4. Review / Discuss Meadows Foundation Award | Pg. 5 | CEO |
| 5. Discuss / Approve Change to Indigent Care Contribution | | CEO |
| 6. Administrative Reports | | |
| <u>a. CFO Reports</u> | | CEO |
| 1) Review / Approve March 2024 Financial Reports | Pgs. 6 - 16 | |
| 2) Cashflow Projection Forecast for 2024 | Pg. 17 | |
| 3) First Quarter of 2024 Investment Report | Pg. 18 | |
| <u>b. Human Resources</u> | | CEO |
| 1) March 2024 HR Reports | Pg. 19 | |
| <u>c. Clinical Reports</u> | | |
| 1) March 2024 EMS Report | | Clint Davis |
| 2) March 2024 Ambulance Mileage Reports | | |
| 3) Review / Approve to open bids for retired ambulance | | |
| 4) TDA Grant application submitted for \$100k to support the acquisition of a non-emergent First Responder Vehicle | Pg. 20 | |
| <u>d. Security & Community Paramedic</u> | | Carla Cantu |
| 1) March 2024 Security Reports | | |
| 2) March 2024 Community Paramedic Reports | | |
| <u>e. Nursing Home Update</u> | | CEO |
| 1) Review / Approve Policies & Procedures | See Binder | |
| <u>f. Whitestone Update</u> | | CEO |
| <u>g. CEO Report</u> | | CEO |
| 7. Other Business | | President |
| 8. Adjourn Meeting | | President |



Kimberly Lampman
 Kimberly Lampman, Secretary