

**NOTICE IS HEREBY GIVEN THAT THE  
COMANCHE COUNTY CONSOLIDATED HOSPITAL DISTRICT BOARD OF DIRECTORS  
WILL MEET IN REGULAR SESSION TUESDAY – MAY 28, 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 April 30, 2024 Meeting Minutes  | Pgs. 2-5  | President       |
| 4. Swear In Gil Gilbert & Joe Locke for their New Terms   | Pgs. 6-8  | President       |
| 5. Discuss / Elect New CCCHD Board Officers   |           | President       |
| 6. Discuss / Approve Submission of Grant Application to TX<br>HHSC Rural Hospital Stabilization Grant Program |           | Kristine Bremer |
| 7. Discuss / Approve any Changes to the Indigent Care<br>Contribution to CCMC                                 |           | President       |
| 8. Rising Star & Whitestone Update  |           | Freddy Acosta   |
| 9. Administrative Reports   |           |                 |
| <b><u>a. CFO Reports</u></b>  |           | CEO             |
| 1) Review / Approve April 2024<br>Financial Reports   | Pgs. 9-20 |                 |
| <b><u>b. Human Resources</u></b>  |           | CEO             |
| 1) April 2024 HR Report   | Pg. 21    |                 |
| <b><u>c. Clinical Reports</u></b>   |           |                 |
| 1) April 2024 EMS Report  |           | Clint Davis     |
| 2) April 2024 Ambulance Mileage Reports   |           |                 |
| 3) Review / Approve to Open Bids for Retired<br>Ambulance   |           |                 |
| <b><u>d. Security &amp; Community Paramedic</u></b>   |           | Carla Cantu     |
| 1) April 2024 Security Reports  |           |                 |
| 2) April 2024 Community Paramedic Reports   |           |                 |
| <b><u>e. Nursing Home Update</u></b>  |           | CEO             |
| <b><u>f. Whitestone Update</u></b>  |           | CEO             |
| <b><u>g. CEO Report</u></b>   |           | CEO             |
| 1) Discuss Changing June Board Meeting Date   |           |                 |
| 10. Other Business  |           | President       |
| 11. Adjourn Meeting   |           | President       |

Kimberly Lampman  
Kimberly Lampman, Secretary

