



Rankin County Hospital District  
1611 Spur 576 – Rankin, TX 79778  
Tel. (432)693-1200 Fax (432)693-1296

**Mission Statement:** To honor God in all we do by providing superior service and support to our patients, clients, families, employees, and the health care community. To this end, we will always strive to create a caring, responsive environment that will nurture individual growth, focus on teamwork, and foster meaningful community relations.

State of Texas – Upton County

**Notice:** is hereby given that the Board of Directors of Rankin County Hospital District, the city of Rankin, Upton County, Texas, will hold a Public Board Meeting on Wednesday, January 18, 2023 at 5:30 p.m. in the RCHD Board Room in the Rankin County Hospital, Upton County, Texas, to consider matters in the Agenda set forth below. Witness my hand this the 18<sup>th</sup> day of

JANUARY 2023.

  
Jim Horton, CEO

**AGENDA**  
**Board Meeting**  
**January 18, 2023**

1. Call Board Meeting to Order
2. Board Member Roll Call
3. Prayer.
4. Approval of previous board meeting minutes
5. Public Comments: Limit of 3 minutes per person and must sign up to speak
6. Medical Staff Report
7. Approval of Accounts Payable
8. Board to consider and/or take action on Financial Reports
  - a. Chief Financial Officer's Report
    - i. December 2022 Financial Reports
    - ii. Discussion from Finance Committee Chair
9. Board to consider and/or take action on purchase of property.
10. Board to consider and/or take action on quote for home renovation project.
11. Board to consider and/or take action on quote for lot prep and relocation of home to 1107 Broadway.
12. CNO Report - Tiana Wells, RN, BSN
13. EMS Report - John Bell, EMT-P, FP-C
14. CEO Report - Construction Update
15. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024 – Personnel Matters
16. Board to consider and/or take action related to executive (closed) session.
17. Set date/time for next meeting.
18. Adjourn.