



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, March 22, 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 6th day of MARCH, 2023.


Jim Horton, CEO

AGENDA
Board Meeting
March 22, 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. February 2023 Financial Reports
 - ii. Discussion from Finance Committee Chair
9. Board to consider and/or take action on paying off the 2014 Bond debt in-full.
10. Board to consider and/or take action on Prosperity Bank Depository Contract.
11. Board to consider and/or take action on EMS/Housing Project Master Plan and Guaranteed Max Price.
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
 - a. CEO Evaluation
16. Board to consider and/or take action related to executive (closed) session.
17. Set date/time for next meeting.
18. Adjourn.