



Rankin County Hospital District
1611 Spur 576 – Rankin, TX 7977
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

July 17, 2019

Notice: is hereby given that the Board of Directors of Rankin County Hospital District, the city of Rankin, Upton County, Texas, will hold a Board Meeting Wednesday, July 24nd, 2019, at 6:00 pm 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 _____ day of _____, 2019.

Jim Horton, CEO

AGENDA
Board Meeting
July 24, 2019
6:00 pm

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. June 2019 Financial Reports
 - ii. Discussion from Finance Committee Chair
9. Board to discuss setting tax rate at 0.206744/100.
10. Chief Nursing Officer's Report.
 - a. Tiana Wells, RN, BSN
11. CEO Report
 - a. Lighthouse Reports
 - b. THA Financial Indicators Report
12. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024 – Personnel Matters.
13. Board to consider and/or take action related to executive (closed) session.
14. Set date/time for next meeting.
15. Adjourn