The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

## I. Introduction

### A. Call to Order
- R. Riggan

### B. Invocation

### C. Announcements/Public Comment
- R. Riggan
  - Receive

## II. Meeting Minutes

- **March 25, 2020**
- R. Riggan
  - Review > Approve

## III. Old Business

## IV. New Business

### A. Medical Staff Report
- D. Kerr, MD
  - Review > Approve

### B. Credentialing
- D. Kerr, MD
  - Review > Approve

#### 1. New Appointments
  - a. Munoz-Blanco, Sara (Children's Telehealth)
  - b. Rose, John Howard MD (Walk In)
  - c. Kocsis, Imre DO (Walk In Clinic)
  - d. Mikiel, Indira MD (Walk In)
  - e. Le, Sean CRNA (Anesthesiologist)
  - f. Chandler, Nancy MD (Lubbock Radiology)
  - g. Nguyen, Bao MD (Direct Radiology)

### C. COVID-19 Update
- K. Goodwin/D. Kerr
  - Inform

### D. Documents/Policies/Forms
- Review > Approve

#### 1. Procalcitonin Procedure on Kryptor Analyzer CHEM 1.019.5
- D. Kerr, MD
  - Review > Approve

#### 2. Imprivata Cortext Policy
- J. Everett, CFO
  - Review > Approve

#### 3. COVID-19 Documentation
- K. Hanley, CQO
  - Review > Approve

### E. Approve Transfer of Tax Deeds
- J. Everett, CFO
  - Review/Approve

#### 1. R11970

#### 2. R11991

### F. Reports (Other Committees/Meetings)

- J. Everett, CFO
  - Receive > Approve

#### 2. Nursing Report - Monthly Update
- K. Goodwin, RN
  - Inform

#### 3. Quality Management
  - K. Hanley, RN
    - Inform

    a. Quality, Risk & Regulatory Update
    b. Committee Reports

#### 4. Administration Report
- E. Helms, CEO
  - Inform

### V. Board to convene in executive session pursuant to

- R. Riggan

#### A. Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance/Compliance Report

### VI. Board to convene in open session and take action if needed on matter discussed in Executive Session
- R. Riggan

### VII. Meeting Finalization

- Next meeting scheduled for May 27, 2020.

### VIII. Adjourn
- R. Riggan