I. Introduction
A. Call to Order
R. Riggan
B. Invocation
C. Announcements/Public Comment
R. Riggan

II. Meeting Minutes
Previous Meeting
R. Riggan

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. Lisa Hughes, MD (Direct Radiology)
   b. Michael Rozenfeld, DO (Direct Radiology)
   c. Manjula Mudduluru, MD (Children's Health)
2. Re-Appointment
   a. William Eugene Winn, Jr. MD (Lubbock Radiology)
C. COVID-19 Updates
D. Kerr, MD
Review > Approve
D. Documents/Policies/Forms
Review > Approve
1. Ambulatory (AM) (no changes)
Review > Approve
2. Anesthesia Services (AS) (no changes)
Review > Approve
3. Medical Imaging (no changes)
Review > Approve
4. Perinatal Services (PN) (no changes)
Review > Approve
5. Quality Management: See attached summary sheet.
Review > Approve
6. Surgical Services (SS) (changes on summary page)
Review > Approve
7. Staffing Management/Medical Staff/Nursing Staff
Review > Approve
   a. Required certifications for Cogdell staff (new)
8. Corporate Compliance - HIPPA (see attached summary)
E. Helms, CEO
Receive > Approve
E. Ratify/Approve Radiology Renovation
E. Helms, CEO
Receive > Approve
F. Interlocal Agreement with SISD for housing rental
E. Helms, CEO
Review > Approve
G. Tax Deed
J. Everett, COO
Review/Approve
1. R18113
2. R12280
H. Discuss Date for November/December 2020 Finance & Board Meetings - Dec. 2 or Dec. 9?
E. Helms, CEO
Receive > Approve
I. Discuss Board Meeting date for November/December 2021
E. Helms, CEO
Receive > Approve
J. Board Self Evaluation
E. Helms, CEO
Review/Approve
K. Mission Moment
B. Dickinson
Review > Approve
L. Reports (Other Committees/Meetings)
J. Everett, COO
Receive > Approve
| Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report |
| Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters |

**VI. Board to convene in open session and take action if needed on matter discussed in Executive Session**

**VII. Meeting Finalization**

*Next meeting scheduled for October 28, 2020.*

**VIII. Adjourn**