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

### Conflict of Interest Statement

#### I. Introduction

**A. Call to Order**

R. Riggan

**B. Invocation**

C. Announcements/Public Comment

R. Riggan

**R. Riggan**

Receive

#### II. Meeting Minutes

Minutes from November 4, 2020 Meeting

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
   - Cordell Cunningham, MD (Envision)
   - Robert McClure, MD (Direct Radiology)
   - Richard Rossin, MD (Direct Radiology)
   - Faranak Sadri Tafazoli, MD (Direct Radiology)

2. Reappointments
   - David Kerr, MD
   - Vanessa Arnwine, PA

**C. COVID-19 Situation Report**

D. Kerr, MD

Inform

**D. Mission Moment (Cogdell Family Clinic)**

I. Canales, RN

Inform

**E. Documents/Policies/Forms**

K. Hanley, RN

Review > Approve

1. Individual Policies/Documents
   - ORG Suicide & Ligature Risk 1.ORG.PR.0800 (new policy)
   - ORG Tuition Assistance Plan

2. Policy Manuals
   - ORG Infection Control (see summary page)
   - ORG Employee Health (see summary page)
   - ORG Nursing Staff (see summary page)

**F. Canyon Wind Farm - Second Amendment**

E. Helms, CEO

Review > Approve

**G. Reports (Other Committees/Meetings)**

1. Finance
   - J. Everett, CFO
   - Receive > Approve
     - Financial Report
     - Ratify Agreement with Cerner for American Well Telemedicine Services

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

3. Quality Management
   - K. Hanley, RN
   - Inform
     - Quality, Risk & Regulatory Update
     - Committee Reports

4. Administration Report
   - E. Helms, CEO
   - Inform
     - Conflict of Interest Statement (yearly update)

**H. Annual Evaluation of Contracts**

J. Bearden, RPh

Review > Approve
## I. Announcements

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

- Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance 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 January 27, 2021

### VIII. Adjourn