<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</td>
<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
</tr>
</tbody>
</table>

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

### Conflict of Interest Statement

1. Introduction
   - A. Call to Order
     - R. Riggan
   - B. Invocation
   - C. Announcements/Public Comment
     - R. Riggan
   - D. Conflict of Interest Inquiry
     - R. Riggan

### Meeting Minutes

- Minutes from February 24, 2021 Meeting
  - R. Riggan
  - Review > Approve

### Old Business

### New Business

- A. Medical Staff Report & Covid Update
  - (5 min)
  - R. Morris, DO
  - Receive
- B. Credentialing
  - R. Morris, DO
  - Review > Approve

#### 1. New Appointments

- a. Mark Lawrence, MD (Cardio - Specialty Clinic)
- b. Jason, Strefling, DO (Cardio - Specialty Clinic)

#### 1. Reappointments

- a. Charies Bloomer, DDS

#### C. Outpatient Geriatric Behavioral Health Program

- (10 min)
- Teri Jo Gonzales
- Inform

#### D. Mission Moment - Plant Operations

- (10 min)
- Renie Gaydos
- Inform

#### E. Documents/ Policies/ Forms

- 1. Bylaws for deemed credentialing
  - (5 min)
  - K. Hanley, RN
  - Receive > Approve
- 2. Ultrasound Imaging (1.PTC.MI.25.0)
  - Receive > Approve
- 3. UDV1-360 Room Sanitizer (1.ORG.IC)
  - Receive > Approve

#### F. Board Training

- Healthcare Governance Conference @ San Antonio (virtual or in-person) (July 22-24, 2021)
- Inform

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

1. Finance
   - J. Everett, CFO
   - Receive > Approve
2. Nursing Report - Monthly Update
   - K. Goodwin, RN
   - Inform
3. Quality Management
   - K. Hanley, RN
   - Inform
4. Administration Report
   - E. Helms, CEO
   - Inform

### Announcements

V. Board to convene in executive session pursuant to:

- R. Riggan
  - 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
    - A. 340B Compliance Report
    - B. Quality Management Reports
    - C. 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 April 28, 2021

VIII. Adjourn

- R. Riggan