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
Receive

D. Conflict of Interest Inquiry
R. Riggan
Receive

II. Meeting Minutes
Minutes from July 28, 2021 and August 11, 2021 Meeting
R. Riggan
Review > Approve

III. Old Business

IV. New Business
A. Medical Staff Report
R. Morris, DO
Review > Approve
B. Credentialing
R. Morris, DO
Review > Approve

1. New Appointments
   a. Madeline Nguyen, MD (Telestroke)
   b. Tarvinder Singh, MD (Telestroke)
   c. Corey Hanrahan, DO (Lubbock Radiology)
   d. Robert Jackson, MD (Telestroke)

2. Reappointments
   a. Rebecca Burson, MD
   b. Guillermo Cazares, MD (Envision)
   c. Jeffery Owen, MD (Dermatology)

C. Tax Rate & Budget
J. Everett, COO
Review > Approve

1. Adopt 2022 Budget
2. Adopt 2021 Tax Rate

D. Audit Presentation
Durbin & Co.
Review > Approve

E. Ratify Interlocal Agreement (Scurry Co. for EMS assistance)
E. Helms, CEO
Review > Approve

F. Documents/Policies/Forms
K. Hanley, RN

1. Universal Mask Policy 1.ORG.CV.5003 V.082021
   Revised
   Receive>Approve

2. PPE Requirements for Clinical Staff 3.ORG.CV.5000 V.072021
   Revised
   Receive>Approve

G. Reports (Other Committees/Meetings)
J. Everett, COO

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

   Telestroke Program
   Wound Care Program
   Dialysis Update
   Wound Care Team
<table>
<thead>
<tr>
<th>Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report &amp; Compliance Report</th>
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<td>Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters</td>
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**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 September 29, 2021

**VIII. Adjourn**