**MISSION**

To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.

<table>
<thead>
<tr>
<th>VISION</th>
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<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
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The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

**Conflict of Interest Statement**

**I. Introduction**

<table>
<thead>
<tr>
<th>A. Call to Order</th>
<th>R. Riggan</th>
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<tbody>
<tr>
<td>B. Invocation</td>
<td></td>
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<tr>
<td>C. Announcements/Public Comment</td>
<td>R. Riggan</td>
</tr>
<tr>
<td>D. Conflict of Interest Inquiry</td>
<td>R. Riggan</td>
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**II. Meeting Minutes**

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

**III. Old Business**

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<th>IV. New Business</th>
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**A. Medical Staff Report** | R. Morris, DO | Review > Approve |
| **B. Credentialing** | R. Morris, DO | Review > Approve |

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

2. Reappointments
   - Rebecca Burson, MD
   - Guillermo Cazares, MD (Envision)
   - 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. | Table |

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

**F. Documents/Policies/Forms** | K. Goodwin, 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)**

| 4. Administration Report | E. Helms, CEO | Inform |

- Telestroke Program
- Wound Care Program
- Dialysis Update
- Wound Care Team
## 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 - *Annual CEO Evaluation*

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

- A. Quality Assurance Report & Compliance Report, if indicated
- B. Annual CEO Evaluation

### VII. Meeting Finalization

Next meeting scheduled for September 29, 2021

### VIII. Adjourn

R. Riggan