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

### Conflict of Interest Statement

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### 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 October 27, 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

  - 2. Reappointments
    - a. Gerald Hargrave, PA

- **C. Mission Moment - Marketing**
  - Kyran Hollje
  - Inform

- **D. Documents/Policies/Forms**
  - K. Hanley, RN
  - Receive>Approve

  1. 1.ORG.EH.0130 Healthcare Worker COVID-19 Vaccination
  2. 1.ORG.EH.0131 Healthcare Worker COVID-19 Medical Exception Form
  3. 1.ORG.EH.0132 Healthcare Worker COVID-19 Religious Exception Request
  5. Board Bylaws
  6. Human Resource Employment Policy
  7. 340B Program Audit & Compliance Report

- **E. Reports (Other Committees/Meetings)**

  1. Finance Report
  - 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

  - J. Bearden
  - Inform

- **G. 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

  1. 340B Program Audit & Compliance Report
  2. Personnel Matters

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

- **A. Possible action(s) regarding closed session**

### VII. Meeting Finalization

- **Next meeting scheduled for January 26, 2022**

### VIII. Adjourn

- R. Riggan