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

### I. Introduction

A. Call to Order

B. Invocation

C. Announcements/Public Comment (Board has the right to limit time for each person/topic)

D. Conflict of Interest Inquiry

### II. Meeting Minutes

Minutes from June 22, 2022 Meeting

### III. Old Business

### IV. New Business

A. Medical Staff Report

B. Credentialing

1. Reappointments
   a. Eric Babb, DO (Envision)

C. Mission Moment -

D. Cross Trails Energy Storage Abatement

E. Brazos Wind Ventures, LLC Abatement

F. Documents/Policies/Forms

1. HIPAA Rules
2. DNR Quick Reference Guide

G. Covid Policies

H. Discuss Legacy Project to Honor James Cavender

I. Reports (Other Committees/Meetings)

1. Finance Report
2. Nursing Report - Monthly Update
3. Quality Management
4. Administration Report
   a. Status of land sale
   b. Therapy Support for SISD Students
5. Quarterly Compliance Report

J. 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

A. Possible action(s) regarding closed session

### VII. Meeting Finalization

Next meeting scheduled for August 31, 2022

### VIII. Adjourn