I. Introduction
   A. Call to Order
   B. Invocation
   C. Announcements/Public Comment (Board has the right to limit time for each person/topic)
      Receive
   D. Conflict of Interest Inquiry
      R. Riggan
      Receive

II. Meeting Minutes
   Minutes from February 1, 2023 Meeting
      R. Riggan
      Review > Approve

III. Old Business

IV. New Business
   A. Medical Staff Report
      K. Hough, MD
      Review > Approve
   B. Credentialing
      K. Hough, MD
      Review > Approve
      1. New Appointments
         a. Jonathan Kerr, MD
         b. Michael Chen, MD (Telestroke)
      2. Reappointments
         a. Mark Nordyke, MD
         b. Brettly Teague, MD
   C. Tax Deeds
      Review > Approve
      1. T2027 - 1405 Ave. M
   D. Documents/Policies/Forms
      Goodwin/Hanley
      1. Laboratory Critical Values
      Receive > Approve
      2. Laboratory - i-STAT BMP Procedure Using the CHEM8+
      Receive > Approve
   E. Ratify Purchase of needed IT Equipment - Quote # AR003364DT
      E. Helms
      Receive > Approve
      1. Meraki Switches & Access Points
   F. Reports (Other Committees/Meetings)
      1. Finance Report
         J. Everett, COO
         Inform
      2. Nursing Report - Monthly Update
         K. Goodwin, RN
         Inform
      3. Quality Management
         K. Hanley, RN
         Inform
      4. Administration Report
         E. Helms, CEO
         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. Quality and 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 March 29, 2023
   VIII. Adjourn
      R. Riggan