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
- 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 March 29, 2023 Meeting

**III. Old Business**

**IV. New Business**
- A. Medical Staff Report
- B. Documents/Policies/Forms
  - 1. PTO - ETO 1.ORG.SM.HR 1.33 (HR updated policy)
  - 2. Antibiotic Stewardship 1.PTC.MM
- C. Reports (Other Committees/Meetings)
  - 1. Finance Report
  - 3. Quality Management
  - 4. Administration Report
- D. 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 May 31, 2023

**VIII. Adjourn**