### I. Introduction

#### A. Call to Order

R. Riggan

#### 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 May 23, 2023 Meeting

R. Riggan

Review > Approve

### III. Old Business

### IV. New Business

#### A. Medical Staff Report

K. Hough, MD

Review > Approve

#### B. Reports (Other Committees/Meetings)

1. Finance Report

   a. Cash Reconciliation Review
   b. Department Operating Reviews
   c. Cost Cutting by Department
   d. Cash-in/Cash-out Review
   e. Accts. Payable
   f. ERC Reconciliation

2. Nursing Report - Monthly Update

   K. Goodwin, RN

   Inform

3. Quality Management

   K. Hanley, RN

   Inform

4. Administration Report

   E. Helms, CEO

   Inform

#### C. 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

Section 551.071. Consultations with Attorney

### 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

1. Consider & possibly take action related to negotiations & legal representation regarding KM lawsuit.
2. Possible action regarding closed session

### VII. Meeting Finalization

Next meeting scheduled for June 28, 2023

R. Riggan

### VIII. Adjourn

R. Riggan