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

III. Old Business

IV. New Business

A. Medical Staff Report

B. Credentialing

1. New Appointments
   a. Alvarez, Jacqueline MD (Radiology of Abilene)
   b. Campbell, Gayla LPC (Behavioral Health)

2. Reappointments
   a. Charles Addington, MD (Envision)
   b. James Burleson, MD
   c. Bid Cooper, MD
   d. Brian Eppright, MD (Anesthesiology)
   e. Jared Hough, PA
   f. David Kerr, MD (Emergency Dept.)
   g. Jonathan Kerr, MD (ED & Endoscopy)
   h. Tom Kerr, MD (Envision only)
   i. Lola Windisch, MD (Lab)
   j. Telestroke Providers
      1. Akopov, Sergey MD
      2. Atkinson, Benjamin MD
      3. Beltagy, Abdelrahman MD
      4. Bhanushali, Minal MD
      5. Bhatt, Archit MD
      6. Bhattacharya, Preetik MD
      7. Burton, Stephen, MD
      8. Chen, Michael Meng MD
      9. Desai, Kinjal MD
     10. Espinosa Morales, Aixa MD
     11. Farooq, Muhammad MD
     12. Freeburg, Joseph MD
     13. Frischmann, Lindsey MD
     14. Giles, James MD
     15. Hirzallah, mohammad MD
     16. Jackson, Robert MD
     17. Jordan, James MD
     18. Judd, Lilith Md
     19. Kansara, Amit MD
     20. Kwon, Soo Young
     21. Lada, Robert MD
     22. Lee, Mimi MD
     23. Lopez, George MD
     24. Lou, William MD
     25. Mao, Yi MD
     26. Marvi, michael MD
     27. Menon, Ravi MD
     28. Mirchandani, Neha Md
     29. Ogami, Kyle MD
     30. Okon, Nicholas MD
     31. Ovetan, margarita
     32. Patel, Kishan MD
     33. Recio Restrepo, Maria MD
     34. Rontal, Andrew MD
     35. Sachar, Pawan MD
     36. Sapkota, Biggya MD
     37. Singh, Tarvinder MD
     38. Smith, Sheila MD
     39. Van Sanford, Carson MD
     40. Walz, Elizabeth
     41. Wang, Hanbin Md
     42. Wang, James MD
     43. White, Corey MD
     44. Zurasky, John MD
### C. Mission Moment - Behavioral Health

- Therapeutic Anticoagulation - HEPARIN Drip Protocol
  - Review > Approve
- VASOPRESSOR Infusion Protocol
  - Review > Approve
- ANTIARYTHMIC infusion Protocol
  - Review > Approve

### D. Documents/Policies/Forms

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<tr>
<th>#</th>
<th>Policy/Protocol</th>
<th>Review &gt; Approve</th>
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<tr>
<td>1</td>
<td>Standing Delegate Orders Policy</td>
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<tr>
<td>2</td>
<td>ED Adult ABDOMINAL PAIN AND/OR VOMITING Standing Delegation Order</td>
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<td>3</td>
<td>ED Adult SUICIDAL IDEATION OR ATTEMPT Standing Delegation Order</td>
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<td>4</td>
<td>ED Adult TRAUMA ACTIVATION Standing Delegation Order</td>
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<td>ED Adult STROKE SYMPTOMS Standing Delegation Order</td>
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<td>ED Adult DYSPNEA Standing Delegation Order</td>
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<td>7</td>
<td>ED Adult Over 30 CHEST PAIN Standing Delegation Order</td>
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<td>8</td>
<td>ED Adult FEVER OVER 38c Standing Delegation Order</td>
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<td>9</td>
<td>Therapeutic Anticoagulation - HEPARIN Drip Protocol</td>
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<td>11</td>
<td>ANTIARYTHMIC infusion Protocol</td>
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### E. Discuss and Approve Loan with WTSB and Board Resolution

- E. Helms Receive>Approve

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

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<th>#</th>
<th>Report Name</th>
<th>Person</th>
<th>Type</th>
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<tr>
<td>1</td>
<td>Finance Report</td>
<td>J. Everett, COO</td>
<td>Inform</td>
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<tr>
<td>2</td>
<td>Nursing Report - Monthly Update</td>
<td>K. Goodwin, RN</td>
<td>Inform</td>
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<tr>
<td>3</td>
<td>Quality Management</td>
<td>K. Hanley, RN</td>
<td>Inform</td>
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<tr>
<td>4</td>
<td>Administration Report</td>
<td>E. Helms, CEO</td>
<td>Inform</td>
</tr>
</tbody>
</table>

### 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

#### 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. Possible action regarding closed session

### VII. Meeting Finalization

- R. Riggan

- Next meeting scheduled for July 26, 2023

### VIII. Adjourn

- R. Riggan