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) - Receive

D. Conflict of Interest Inquiry - B. Marricle - Receive

**II. Meeting Minutes**

Minutes from Aug. 30, 2023 Meetings (2) - B. Marricle - Review > Approve

**III. Old Business**

**IV. New Business**

A. Medical Staff Report - K. Hough, DO - Review > Approve

B. Credentialing - K. Hough, DO - Review > Approve

1. New Appointments
   a. Hayley Blackwell, PA (Hough Clinic & Walk In Clinic)
   b. Robert Wallette, MD (Cogdell Family Clinic & Walk In Clinic)

C. Appoint Board member to fill unexpired term - B. Marricle - Review > Approve

D. Documents/Policies/Forms - K. Hough, DO

1. Respiratory / Pulmonary Rehab Document Submission - Receive>Approve
   a. Acute Dyspnea
   b. Aginal Chest Pain
   c. Exercise Prescription
   d. Oxygen Titration and Saturation
   e. PFT Qualification Requirements
   f. Physician Coverage Requirements
   g. Supplies and Medical Equipment

2. Cardiac Rehab - Receive>Approve
   a. Assessment and Reassessment of Patient
   b. Criteria for Discontinuation or Modification
   c. Discharge Criteria/Planning
   d. Documentation
   e. Education
   f. Emergency Equipment
   g. Exercise Prescription
   h. Exercise Program
   i. Individualized Treatment Plan
   j. Infection Control/Cleaning of Equipment
   k. Medical Emergency
   l. Patient Admission
   m. Risk Stratification
   n. Scheduling and Canceling Appointments
F. Reports (Other Committees/Meetings)

| 1. | Finance Report | J. Everett, COO | Inform |
| 3. | Quality Management | K. Hanley, RN | Inform |
| 4. | Administration Report | E. Helms, CEO | Inform/Approve |
| a. | Cardiac Rehab Program | Inform |
| b. | Wound Care Program | Inform/Approve |

G. Announcements

V. Board to convene in executive session pursuant to: B. Marricle

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

1. Consult with attorney regarding Kinder Morgan Taxes
2. Quality Matters
3. Discuss Emergency Department Contract Services
4. 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. Take Action regarding Kinder Morgan Taxes
2. Emergency Department Contract Services

VII. Meeting Finalization

Next meeting scheduled for October 25, 2023

VIII. Adjourn

B. Marricle