

# **GOODALL-WITCHER HOSPITAL AUTHORITY**

## **BOARD OF DIRECTORS**

12:00 p.m.

August 24, 2018

Goodall-Witcher Hospital, Clarence Fields, Jr. Conference Room  
101 Posey Avenue, Clifton, TX 76634

### **AGENDA**

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- I. Certification of Public Notice, Call to Order, and Record of Attendance.
- II. Discuss and, if necessary, take action on meeting minutes of June 22, 2018.
- III. Discuss and, if necessary, take action on financial statement of July 31, 2018.
- IV. Discuss and, if necessary, take action on recommendations of Medical Staff Credentials Committee.
- V. Discuss and, if necessary, take action on amendment to Medical Staff Bylaws.
- VI. Discuss and, if necessary, take action on QA/RM Report.
- VII. Discuss and, if necessary, take action Administrative Policy updates.
- VIII. Discuss and, if necessary, take action on Charity Policy.
- IX. Administrator reports.
- X. Executive or closed session in accordance with Texas Government Code, Chapter 551.074 of the open meetings act for a personnel matter.
- XI. Reconvene to open session with discussion and possible action.
- XII. Discuss and, if necessary, take action on contract with Discovery Medical Network.
- XIII. Public Comment (limited to three minutes per person).
- XIV. Adjournment.

Goodall-Witcher Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of the clinic with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Adam Willmann at (254) 675-8322.