

HARDEMAN COUNTY HOSPITAL DISTRICT

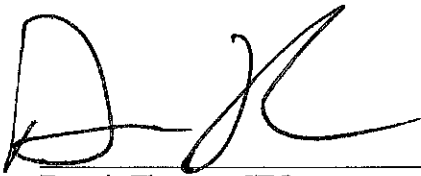
402 Mercer Street
P.O. Box 90
Quanah, Texas 79252
www.hcmhosp.com
(940) 663-2795
Fax (940) 663-5149

NOVEMBER 11, 2022

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE HARDEMAN COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL BE HELD TUESDAY, NOVEMBER 15TH, 2022, AT 12:00 NOON IN THE CONFERENCE ROOM LOCATED ON THE 2ND FLOOR OF HARDEMAN COUNTY MEMORIAL HOSPITAL, AT 402 MERCER STREET, QUANAH, TEXAS 79252. AGENDA IS SET FORTH BELOW.

1. Call to order
2. Public Comments
3. Presentation of 2021 Financial Audit Report
4. Consider and approve minutes from the October 18th board meeting
5. Discussion regarding financials and statistics
6. Discussion of HVAC project and approval if necessary
7. Approval of renewal of contract with Hardeman County Appraisal District
8. Approval of Medical Staff reports, Quality reports, Compliance reports, and policies
9. Administrative Update
10. Adjournment



Dennis Thomas, CEO
Hardeman County Hospital District