

Stratford Hospital District Board of Directors Meeting

Date: August 18th, 2020

Time: 6:00 pm

Place: Stratford Country Club – the board will be meeting in person at the Stratford Country Club. The facilities offer enough space for the board to meet in person while allowing plenty of distance between each person. The meeting will also be hosted via a teleconference call – for those interested in attending through the teleconference, please contact Scott Johnson by phone at 806-396-5568 for details to call into the conference.

1. Call meeting to order
2. Opening prayer
3. Community comments
 - a. Limited to five (5) minutes per person
4. Approve July board meeting minutes
5. CEO report
 - a. Stratford Hospital District
 - i. SHD Update
 - b. Coldwater Manor
 - i. Coldwater Update
 - c. Stratford Family Medical Clinic
 - i. SFMC Update
 - d. Elk Pharmacy
 - i. Pharmacy Update
 - e. EMS
 - i. EMS Update
6. CFO Report of July Financials
 - a. Review and approve July check register
7. New business
 - a. Discuss and Consider Approving an Amended and Restated Agreement for Professional Services and Oversight with LTC Group, LLC.
 - b. Discuss the preliminary 2020 budget
 - c. Discuss and take action on Stratford Hospital District's audits
8. The Board of Directors of the Stratford Hospital District may now go into Closed Session. The Closed Session is being held pursuant to Section 551.074 of Texas Government Code.
9. Open Session – If necessary, take actions on matters discussed in executive session.
10. Adjourn

BY 
SHERMAN COUNTY, TEXAS

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FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK