


Stratford Hospital District Board of Directors Meeting

Date: December 15th, 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 October and November board meeting minutes
5. CEO report
 - a. Stratford Hospital District
 - i. Election of board member offices
 - ii. Discuss and take possible action on the SHD Board of Directors Meeting schedule for calendar year 2021
 - iii. Discuss and take possible action on district employee benefits
 - b. Coldwater Manor
 - i. Coldwater Update
 - ii. COVID-19 status update in long-term care
 - c. Stratford Family Medical Clinic
 - i. SFMC Update
 - d. Elk Pharmacy
 - i. Pharmacy Update
 - e. EMS
 - i. EMS Update
6. CFO Report of October and November Financials
 - a. Review and approve October and November check register
7. Quarterly update on NH UPL accounts
8. New business
9. 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.
10. Open Session – If necessary, take actions on matters discussed in executive session
11. Adjourn


SHRMAN COUNTY CLERK
2020 DEC 10 PM 4:16
LAURA ROGERS
FILED
COUNTY & DISTRICT CLERK