

Stratford Hospital District Board of Directors Meeting

Date: July 21th, 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 June board meeting minutes
5. CEO report
 - a. Stratford Hospital District
 - i. SHD Update
 - b. Coldwater Manor
 - i. Coldwater Billing Update
 - c. Stratford Family Medical Clinic
 - i. SFMC Update
 - d. Elk Pharmacy
 - i. Pharmacy Update
 - e. EMS
 - i. EMS Update
6. CFO Report of June Financials
 - a. Review and approve June check register
 - b. Consider and approve pledging the funds necessary to secure a Certificate of Deposit with First State Bank in the amount of \$1.6 million.
 - c. Discuss and approve making the second IGT of QIPP Year 4 as necessary to fund the required amount and authorize someone to sign for the IGT note with the bank.
7. New business
 - a. Discuss and plan to take action on Stratford Hospital District's audits
 - b. Discuss the preliminary 2020 budget
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

FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK
2020 JUL 20 AM 10:58
SHERMAN COUNTY, TEXAS
BY _____ DEPUTY
Laura Rogers