

Stratford Hospital District Board of Directors Meeting

Date: January 19th, 2021

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 December board meeting minutes
5. CEO report
 - a. Stratford Hospital District
 - i. Discuss and take possible action on district employee benefits
 - ii. Discuss and take action on district insurance policy renewals
 - 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 December Financials
 - a. Review and approve December check register
7. New business
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 *[Signature]* DEPUTY

SHERMAN COUNTY, TEXAS

2021 JAN 14 PM 1:19

FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK