



THE WHEELER COUNTY HOSPITAL DISTRICT BOARD
REGULAR CALLED MEETING. September 15, 2025 6:00 pm
901 S SWEETWATER STREET in the downstairs Board Room

AGENDA

- 1. CALL TO ORDER & PRAYER**
- 2. CONSENT AGENDA**
 - a. **MINUTES OF PREVIOUS MEETING: August 18, 2025 @ 5:00 pm**
 - b. **Payment of Bills**
 - c. **Investments**
 - d. **QAPI**
 - e. **Date of Next Meeting:**
- 3. EMS REPORT- Skye Lane**
- 4. CNO REPORT- (MANDY MEADOWS)**
Nursing Report
- 5. FINANCIAL STATEMENTS AND STATISTICS (Jace Henderson)**
 - a. **Billing Update**
 - b. **EFTs/ACH**
 - c. **Bank Signers Approved**
 - d. **Office 365 Move**
 - e. **Transfer Effect On Cost Report**
- 6. APPROVED BAD DEBT**
- 7. OLD BUSINESS**
 - a. **CT scanner**
 - b. **TCDRS on boarding**
- 8. NEW BUSINESS Melissa Eagan, CEO/Zela Young, Interim CEO**
 - a. **CEO Introduction**
 - b. **Johnathan Kolarik, N4Matix Compliance Board education**
 - c. **Review Severance**
 - d. **Facility Tobacco Policy**
 - e. **Clinic Update**
- 9. EXECUTIVE SESSION (PURSUANT TO TEXAS GOVERNMENT CODE,,SECTION 551.074)**
- 10. PUBLIC COMMENT**
- 11. ADJOURNMENT**

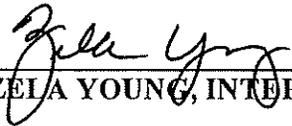
BOARD MEETING AGENDA CONTINUE

ZELA YOUNG, INTERIM CEO

JACE HENDERSON, CFO

It is certified by the undersigned that a notice of a regular scheduled Board Meeting is being posted at Parkview Hospital, 901 S Sweetwater Street, Wheeler, Tx 79096, in a place convenient to the Public. This Agenda is posted for a minimum of 72 hours prior to the meeting time scheduled.

Executed and Posted this September 9, 2025


ZELA YOUNG, INTERIM CEO


JACE HENDERSON, CFO

This facility is wheelchair accessible, including parking space. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Parkview Hospital 806-826-5581 ext. 224 for more information.