



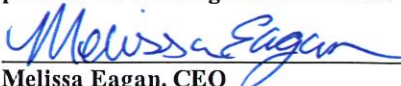
NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD

REGULAR MEETING. May 18, 2026, 6:00 pm

901 S SWEETWATER STREET in the downstairs Board Room

- I. CALL TO ORDER**
- II. PRAYER**
- III. ROLL CALL & RECOGNITION OF GUESTS**
- IV. PUBLIC COMMENT**
- V. CONSENT AGENDA**
 - a. MINUTES OF PREVIOUS MEETINGS: April 20, 2026 and April 24, 2026
 - b. Payment of Bills
 - c. Investments
 - d. Quality Assurance Performance Improvement Reports for Parkview Hospital, Parkview Rural Health Clinic, North Wheeler County EMS, Parkview Hospital Home Health Agency, Parkview Assisted Living by Coordination
 - e. Date of Next Meeting: June 15, 2026, at 6:00pm
- VI. MEDICAL STAFF REPORT**
- VII. EMS REPORT**
- VIII. CNO REPORT**
- IX. ADMINISTRATIVE AND FINANCIAL REPORTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Canvas Votes
 - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Statement of Officers, Oath of Office, and Statement of Confidentiality for Shelley Teichmann, Daresa Rhine, and Sheryl Lane
 - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Election of Board of Director Officers and Committee Assignments
 - d. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment of Sheryl Lane to complete the Unexpired Board Term of Ken Daughtry ending May 2027
 - e. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Order of the General Election for NWCHD Board of Directors in May 2027
 - f. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board Education
 - g. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure Review for Environmental Services, Rural Health Clinic
 - h. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Formation of a Non-profit Foundation to Support the Hospital
 - i. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Vacation Accrual
 - j. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Preliminary Budget
- XII. EXECUTIVE SESSION**
 - a. PURSUANT TO TEXAS GOVERNMENT CODE,,SECTION 551.074 of the Texas Health & Safety Code, regarding personnel matters
- XIII. ADJOURNMENT**

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 convenient place to the Public. This Agenda is posted for a minimum of 72 hours prior to the meeting time scheduled. Executed and Posted this May 12, 2026, at 3:00PM


Melissa Eagan, CEO