



PARKVIEW  
HOSPITAL

**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

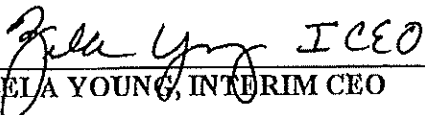
BOARD MEETING AGENDA CONTINUE

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

  
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ZELA YOUNG, INTERIM CEO

  
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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.



**THE WHEELER COUNTY HOSPITAL DISTRICT BOARD**  
**REGULAR CALLED MEETING. October 20, 2025 6:00 pm**  
**901 S SWEETWATER STREET in the downstairs Board Room**

**AGENDA**

- I. CALL TO ORDER**
- II. PRAYER**
- III. ROLL CALL & RECOGNITION OF GUESTS**
- IV. PUBLIC COMMENT**
- V. AUDIT PRESENTATION – CHRISTA WORLEY (FORVIS MAZARS)**
- VI. CONSENT AGENDA**
  - a. MINUTES OF PREVIOUS MEETING: September 15, 2025 @ 6:00 pm
  - b. Payment of Bills
  - c. Investments
  - d. Quality Assurance Performance Improvement Reports for Parkview Hospital, Parkview Rural Health Clinic, North Wheeler County EMS, Parview Hospital Home Health Agency, Parkview Assisted Living by Coordination
  - e. Date of Next Meeting: November 17, 2025 at 6:00pm
- VII. MEDICAL STAFF REPORT**
- VIII. EMS REPORT-** presented by Skye Lane
- IX. CNO REPORT-** Presented by Mandy Meadows
- X. ADMINISTRATIVE REPORT-** presented by Melissa Eagan, CEO
- XI. FINANCIAL STATEMENTS AND STATISTICS** presented by Jace Henderson, CFO
  - a. Billing Update
  - b. Bank Signers Approved
  - c. Server project completion
  - d. Transfer Effect on Cost Report
- XII. OLD BUSINESS**
  - a. CT scanner
  - b. TCDRS on boarding
- XIII. NEW BUSINESS** presented by Melissa Eagan, CEO
  - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Physician Recruitment
  - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: 2025-2026 Budget Amendment to add Human Resources Department
  - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Health Insurance Renewal and Berkley Stop Loss for the CHIC Program
  - d. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Emergency Room Reappointment, Privileges, Credentialing of Dr. Afshin Edrissi, D.O. and Emergency Room Appointment, Privileges, Credentialing for Callie Crouch FNP-C
  - e. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment, Credentialing, and Privileging for Dr. Poya Hedayati for TeleRadiology, Avel eCare Medical Group Telemedicine Practitioners Roster
  - f. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure Review for IT, HIPAA and Business Office
  - g. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment of Committee Chair for Trauma, QAPI, Infection Control, Manager Committee, Nursing and Nurse Advisory, Medical Staff, Utilization Review/Chart Review, Pediatric Trauma Readiness, Swing Bed Interdisciplinary, Compliance
  - h. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: 2025-2026 Quality Assurance & Performance Improvement Program
  - i. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Nursing Order Set
  - j. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Trauma Panel formation
  - k. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board education

XIV. EXECUTIVE SESSION

a. PURSUANT TO TEXAS GOVERNMENT CODE,,SECTION 551.074 of the Texas Health & Safety Code, regarding personnel matters

XV. ADJOURNMENT

MELISSA EAGAN, 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 October 13, 2025 at 3:00PM

  
MELISSA EAGAN, 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.



**THE WHEELER COUNTY HOSPITAL DISTRICT BOARD**  
**REGULAR CALLED MEETING. November 17, 2025 6:00 pm**  
**901 S SWEETWATER STREET in the downstairs Board Room**

**AGENDA**

- I. CALL TO ORDER**
- II. PRAYER**
- III. ROLL CALL & RECOGNITION OF GUESTS**
- IV. PUBLIC COMMENT**
- V. CONSENT AGENDA**
  - a. MINUTES OF PREVIOUS MEETING: October 20, 2025
  - 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: December 15, 2025 at 6:00pm
- VI. MEDICAL STAFF REPORT**
- VII. EMS REPORT-** presented by Skye Lane
- VIII. CNO REPORT-** Presented by Mandy Meadows
- IX. ADMINISTRATIVE REPORT-** presented by Melissa Eagan, CEO
- X. FINANCIAL STATEMENTS AND STATISTICS** presented by Jace Henderson, CFO
  - a. Billing Update
  - b. Phone System Install
  - c. Server project completion
  - d. ISP Failovers
- XI. OLD BUSINESS**
- XII. NEW BUSINESS** presented by Melissa Eagan, CEO
  - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board Education
  - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment, Credentialing, and Privileging for Edward Gelber, P.A.
  - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment of Dr. Edrissi as RHC Medical Director, Hospital Medical Director, and Home Health Medical Director, with oversight of Family Nurse Practitioners/ Physician Assistants
  - d. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Administration, CT Low Dose Lung Cancer Screening, Emergency Operations Plan
  - e. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Medical Staff Bylaws and Medical Staff Rules & Regulations
  - f. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: 27th Pay Period
  - g. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Critical Access Hospital Overview and Plan
- XIII. EXECUTIVE SESSION**
  - a. PURSUANT TO TEXAS GOVERNMENT CODE,,SECTION 551.074 of the Texas Health & Safety Code, regarding personnel matters
- XIV. ADJOURNMENT**

  
MELISSA EAGAN, 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 November 11, 2025 at 3:00PM

  
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MELISSA EAGAN, CEO

  
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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.**



NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD

REGULAR CALLED MEETING. December 15, 2025 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 MEETING: November 17, 2025
  - 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: January 19, 2026 at 6:00pm
- VI. MEDICAL STAFF REPORT
- VII. EMS REPORT- presented by Skye Lane
- VIII. CNO REPORT- Presented by Mandy Meadows
- IX. FINANCIAL STATEMENTS AND STATISTICS presented by Jace Henderson, CFO
  - a. Billing Update
  - b. Phone System Install
- X. OLD BUSINESS
- XI. NEW BUSINESS presented by Melissa Eagan, CEO
  - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board Education
  - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure Review for Infection Control, Parkview Rural Health Clinic, Risk Management, Quality Assurance and Performance Improvement, Privacy, Business Office, Emergency Management, Environmental Services, Home Health
  - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: TORCH Tele-Psych
  - d. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Parkview Rural Health Clinic Biennial Review
- XII. EXECUTIVE SESSION
  - a. PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.074 of the Texas Health & Safety Code, regarding personnel matters
  - b. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.085, of the Texas Health & Safety Code, the Board of Directors shall meet in Closed Executive Session to discuss new services and/or pricing or financial planning information relating to a negotiation for the arrangement or provision of services or product lines of the Hospital District.
- XIII. RECONVENE IN OPEN SESSION
  - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Discuss and possible approval of Interlocal Agreement and other ancillary agreements for EMS services
- XIV. 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 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 December 9, 2025 at 3:00PM

  
MELISSA EAGAN, CEO

  
JACE HENDERSON, CFO



**NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD**

**CALLED MEETING. January 6, 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. OLD BUSINESS**
- VI. NEW BUSINESS**
  - a. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Interlocal Agreement with Wheeler County and North Wheeler County Hospital District**
- VII. 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 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 December 30, 2025 at 3:10PM**

  
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**MELISSA EAGAN, CEO**

  
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**JACE HENDERSON, CFO**



**NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD**

**REGULAR CALLED MEETING. January 19, 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 MEETING: December 15, 2025 and January 6, 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: February 16, 2026 at 6:00pm
- VI. MEDICAL STAFF REPORT
- VII. EMS REPORT- presented by Skye Lane
- VIII. CNO REPORT- Presented by Mandy Meadows
- IX. FINANCIAL STATEMENTS AND STATISTICS presented by Jace Henderson, CFO
  - a. Interim Cost Report Settlement
- X. OLD BUSINESS
- XI. NEW BUSINESS presented by Melissa Eagan, CEO
  - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board Education
  - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure Review for District Provider Documentation Standards Policy, Central Supply, IT, RHC Same Day Sick Appointments
  - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment, Credentialing, and Privileging for TORCH Tele-Psych Active Provider Roster
- 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 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 January 13, 2026 at 3:00PM

  
MELISSA EAGAN, CEO



**NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD**

**CALLED MEETING, January 29, 2026 10:00 AM**

**901 SWEETWATER STREET in the downstairs Board Room**

- I. CALL TO ORDER**
- II. PRAYER**
- III. ROLL CALL & RECOGNITION OF GUESTS**
- IV. PUBLIC COMMENT**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  - a. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Order of Election for North Wheeler County Hospital District Board of Directors for May 2, 2026, General Election
  - b. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Interlocal Agreement Between North Wheeler County Hospital District and Wheeler County
- VII. 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 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 January 21, 2026 at 9:00 AM**

  
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**MELISSA EAGAN, CEO**



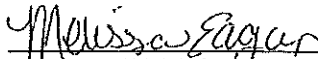
**NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD**

**REGULAR MEETING. February 16, 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 MEETING: January 19, 2026, and January 29, 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: March 16, 2026, at 6:00pm
- VI. MEDICAL STAFF REPORT
- VII. EMS REPORT- presented by Skye Lane
- VIII. CNO REPORT- Presented by Mandy Meadows
- IX. ADMINISTRATIVE AND FINANCIAL REPORTS
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Roger and Mandy Brown
  - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board Education
  - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: TIPS Board Resolution
  - d. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure Review for Pharmacy, DOT Physicals at RHC, Home Health, Physical Therapy Referral Policy
  - e. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Hospital Bylaws
  - f. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Exterior Signage
  - g. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment, Credentialing, and Privileging for Dr. Eduardo Sandoval
- 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 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 February 10, 2026 at 4:00PM

  
MELISSA EAGAN, CEO

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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.



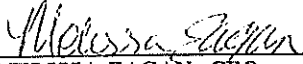
**NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD**

**REGULAR MEETING. March 16, 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 MEETING: February 16, 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: April 20, 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: Johnathan Kolarik, N4Matix Compliance Board Education
  - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure Review for Charity Care, Laboratory, Trauma, Employee Resignation & Status Change
  - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment, Credentialing, and Privileging for TORCH Tele Psych Provider Russell Hayes, PA-C, MPAS
- 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 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 March 10, 2026 at 4:00PM

  
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MELISSA EAGAN, CEO

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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.



**NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD**

**REGULAR MEETING. April 20, 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 MEETING: March 16, 2026**
  - b. **Payment of Bills**
  - c. **Investments**
  - d. **Quality Assurance Performance Improvement Reports for Parkview Hospital, Parkview Rural Health Clinic, North Wheeler County BMS, Parkview Hospital Home Health Agency, Parkview Assisted Living by Coordination**
  - e. **Date of Next Meeting: May 18, 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: FS Roadmap**
  - b. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board Education**
  - c. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Physician Recruitment**
  - d. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure Review for Infection Control, Central Supply, Home Health, Grant Records Retention, Service Animal, Radiology, Nursing**
  - e. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Rural Health Resources**
  - f. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Forvis Chargemaster Review**
  - g. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Multiview Accounting System**
  - h. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Certification of Unopposed Candidates, Sample Order of Cancellation**
- 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 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 April 14 2026 at 3:00PM

  
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Jace Henderson, CFO



**NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD**

**CALLED MEETING. April 24, 2026 9:00 AM**

**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. OLD BUSINESS
- VI. NEW BUSINESS
- VII. EXECUTIVE SESSION
  - a. Pursuant to Texas Government Code Section 551.072, the Board of Directors shall meet in Closed Executive Session to discuss the purchase, sale, or lease of real property.
- VIII. RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
  - a. DISCUSS, CONSIDER, AND IF NECESSARY, TAKE ACTION ON: Purchase, sale, or lease of real property
- IX. 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 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 April 21, 2026 at 9:00AM

MELISSA EAGAN, CEO

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