



NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD

REGULAR MEETING. June 15, 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: May 18, 2026 and May 27, 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: July 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: Hospital Board Orientation & Annual Compliance
 - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board Education
 - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Initial Directors of the North Wheeler County Hospital District Foundation
 - d. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Certificate of Formation and Bylaws of the North Wheeler County Hospital District Foundation
 - e. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedures for Dietary, Compliance, Radiology
 - f. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment, Credentialing, and Privileging for TORCH Tele-Psych Provider Brenda Akhigbe, MSN, APRN, PMHNP-BC
 - g. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: TRAIGA Software Consideration for Implementation
 - h. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Update Signing Members on Wellington State Bank Account
- XII. 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.
- XIII. 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
- 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 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 June 9, 2026, at 3:00PM



Melissa Eagan, CEO