



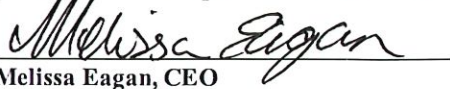
NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD

REGULAR MEETING. September 21, 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: August 17, 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: October 19, 2026, at 6:00pm
- VI. EMS REPORT**
- VII. CNO REPORT**
- VIII. MEDICAL STAFF REPORT**
- IX. ADMINISTRATIVE AND FINANCIAL REPORTS**
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
 - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Johnathan Kolarik, N4Matix Compliance Board Report and Annual Board Education
 - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Policy and Procedure Review for EMS, Maintenance, Dietary
 - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment, Credentialing, and Privileging for Locum Physician Roger Mason, M.D.
 - d. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Budget Amendment Radiology
 - e. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Set Tax Rate for 2026-2027 Tax Year
 - f. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment Of Interim Leadership Appointments For Parkview Home Health, Including The Interim Administrator, Alternate Administrator, And Supervising Nurse.
- 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 551.072, 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: Personnel Matters
 - b. 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 September 15, 2026, at 3:00 PM


Melissa Eagan, CEO