

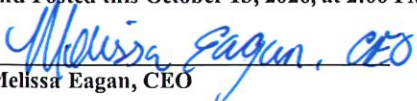


NORTH WHEELER COUNTY HOSPITAL DISTRICT BOARD

REGULAR MEETING. October 19, 2026, 6:00 pm

901 S SWEETWATER STREET in the 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: September 21, 2026, September 18, 2026, October 2, 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: November 16, 2026, at 6:00pm
 - VI. EMS REPORT**
 - VII. CNO REPORT**
 - VIII. ADMINISTRATIVE AND FINANCIAL REPORTS**
 - IX. OLD BUSINESS**
 - X. NEW BUSINESS**
 - a. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: FY 2026 Audit Report Presented by Forvis Mazars
 - b. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appointment, Credentialing, and Privileging for Poya Hedayati, MD, Pejman Hedayati, MD, Le Yu Chiu, MD, Callie Crouch, DNP, FNP-C, Avel eCare Medical Group Roster
 - c. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Appoint Parkview Home Health Administrator, Alternate Administrator, and Supervising Nurse
 - d. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Grant Opportunities, applications, and related District projects
 - e. DISCUSS, CONSIDER, AND POSSIBLE ACTION ON: Interlocal Agreement between North Wheeler County Hospital District and Wheeler County
 - XI. EXECUTIVE SESSION**
 - a. Pursuant to Texas Government Code Section 551.085, the Board of Directors shall meet in Closed Executive Session to discuss strategic planning, new services, product lines 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
 - 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.
 - c. PURSUANT TO TEXAS GOVERNMENT CODE,,SECTION 551.074 of the Texas Health & Safety Code, regarding personnel matters
 - XII. Reconvene To Take Action on Items Discussed in Executive Session**
 - a. DISCUSS, CONSIDER, AND IF NECESARY, TAKE ACTION ON: Strategic planning, new services, product lines 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
 - i. Consider, discuss and possible approval of Strategic Plan and Community Health Needs Assessment (CHNA)
 - ii. Consider, discuss and possible approval of preparation of proposal for EMS services to Caprock
 - b. DISCUSS, CONSIDER, AND IF NECESARY, TAKE ACTION ON: Purchase, Sale, Or Lease of Real Property
 - i. Consider, discuss and possible approval of purchase or acceptance of property
 - ii. Consider, discuss and possible approval of termination notice of lease
 - 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 October 13, 2026, at 2:00 PM


Melissa Eagan, CEO