Stratford Hospital District Board of Directors Meeting

Date: November 14, 2023

Time: 6:00 pm

Place: Coldwater Manor Conference Room – the board will be meeting in person in the conference room at Coldwater Manor. The meeting will also be hosted via teleconference call – for those interested in attending through the teleconference, please contact Scott Franklin by phone at 806-396-5568 for details to call into the conference.

1. Call meeting to order.
2. Opening prayer
3. Community comments
	1. Limited to five (5) minutes per person
4. Approve board meeting minutes for the October 2023 board meeting.
5. CEO report
	1. Stratford Hospital District
		1. Discuss, consider, and take action on the election canvass and swearing-in of board members.
		2. Discuss, consider, and take action on CIB and PointCore contracts pending legal approval by Trent.
		3. Discuss, consider, and take action to adopt the Public Fund Investment Policy for Stratford Hospital District
		4. Discuss, consider, and take action, appointing an Investment Office for the Public Fund Investment Policy – e.g. Treasurer of the Hospital Board of Directors
		5. Coldwater Manor Update
		6. Stratford Family Medical Clinic Update
		7. Elk Pharmacy Update
		8. EMS Update
6. CFO Report of October 2023 Financials
	1. Review and approve October 2023 Financials and check register.
7. New Business:
	1. Discuss, consider, and take action, making the December IGT of QIPP Year 7 necessary to fund the required amount and authorize someone to sign for the IGT note with the bank.
	2. Discuss, consider, and take action to proceed with the Stratford Hospital District opening a new line of credit with First State Bank.
	3. Discuss, consider, and take action to proceed through the change of ownership application process for: Trinity Care Center, TLC West Nursing and Rehabilitation, Caraday of Houston, Caraday of Lampasas, Wurzbach Nursing and Rehabilitation, Windcrest Nursing and Rehabilitation, TLC East Nursing and Rehabilitation, Caraday of Mesquite, Caraday of Corpus Christi.
	4. Discuss, consider, and take action to open two new bank accounts for each of the following facilities: Trinity Care Center, TLC West Nursing and Rehabilitation, Caraday of Houston, Caraday of Lampasas, Wurzbach Nursing and Rehabilitation, Windcrest Nursing and Rehabilitation, TLC East Nursing and Rehabilitation, Caraday of Mesquite, Caraday of Corpus Christi.
8. Adjourn

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; to discuss Health Care Services as provided by Chapter 551.085 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code.  Action, if any, will be taken in open session.