REGULAR MEETING
FISHER COUNTY HOSPITAL DISTRICT
August 24, 2026

The Board of Directors of the Fisher County Hospital District held a regular meeting on Monday, August 24, 2026, at 12:30 p.m. in the Board Room of the Fisher County Hospital, 774 St Hwy 70 N, Rotan, Texas, Fisher County, Texas to consider, discuss and take appropriate action regarding the following items:

I. The meeting was called to order by President CleDon Coffman at 12:30 pm. Roll call revealed that Beverly Rister, Sarah McLen and Terry Coker also present. Reid Cave was absent. Also attending were Leanne Martinez, CEO, Caleb White, CFO, Jeff Hurt (Double Mountain Chronicle).

II. OPEN FORUM
   A. There was no one present to speak in Open Forum.

III. CONSIDER APPROVAL OF PREVIOUS MINUTES
   A. The minutes of the July 27, 2026 meeting were approved as read by mail by general consent.

IV. NEW BUSINESS
   A. The proposed budget for FY27 was reviewed. Sarah McLen made a motion seconded by Beverly Rister to propose the budget for circulation prior to final adoption. The motion passed unanimously.
   B. The TY26 ad valorem valuations and tax calculation worksheets from Fisher CAD were reviewed. The proposed budget required a rate of 0.322849, which is equal to the voter approval rate. Sarah McLen made a motion seconded by Terry Coker to propose a rate of 0.322849 for TY26. The motion passed unanimously.
   C. The following policies were reviewed by the board. Sarah McLen made a motion seconded by Beverly Rister to approve the policies as presented. The motion passed unanimously.
      1. Patient Menu - Dietary
      2. Crash Cart Inspection with Zoll Zenix Defibrillators - Nursing
      3. Employee Parking and Paid Employee Parking Spaces - Personnel
      4. Artificial Intelligence (AI) Acceptable Use - Risk Management/Compliance
      5. Reimbursement - Personnel
      6. Drug-Free Workplace/Drug and Alcohol Testing - Personnel
      7. First Aid Center - Safety/Disaster
      8. Controlled Substance Protocol - Clearfork
      9. Critical Care - Safety/Disaster
      10. Trauma Activation - ED/Trauma
      11. Sepsis Recognition and Early Management - Nursing/ED
   D. The following appointments to medical staff were presented after being recommended by the medical staff committee. Sarah McLen seconded by Terry Coker to appoint all, as recommended. The motion passed unanimously.
      1. Jonathan Larson, MD – Radiology Consulting

VI. FINANCIAL HEALTH THEME
   A. The check and ACH registers for the month of June were reviewed.
   B. The investment report for 8/20/2026 shows no CD investments. The District had cash holdings of $4,496,782.93.
   C. The statistical, tax collection reports and financial statements for the month of June were reviewed.
   D. The bad debt reports for the Hospital and Clinic for July were reviewed.

VI. ADMINISTRATOR'S REPORT
   A. Progress Report from CEO and CFO:
      1. We are working through the RHTP grants (from OBBA federal funding).
      2. PT is mostly complete besides cabinets and equipment.

VII. CLOSED SESSION
   CleDon Coffman announced "the Board of Directors on August 24, 2026 at 1:00 p.m. convened in a closed session in accordance with Tex. Health & Safety Code § 161.032 and Tex. Gov't Code § 551.074 to discuss:
   A. Medical Committee Reports for June & July 2026 (Tex. Health & Safety Code § 161.032)
      1. CQI/Compliance
      2. Medical Staff Reviews
         (a) AMA, Blood Usage & Deaths
         (b) Transfer Monitors

(c) Infection Control
(d) Medical Screen Exams
(e) Utilization Review

3. Nurse Staffing Meeting – 8/4/2026

After closed session, CleDon Coffman announced “the board ended its closed session at 1:21 p.m. on August 24, 2026, and reconvened in open session.”

VIII. RETURN TO OPEN SESSION

A. A motion was made by Sarah McLen and seconded by Beverly Rister to approve the medical committee reports as presented in closed session. The motion passed unanimously.

IX. ADJOURN

Terry Coker made a motion seconded by Beverly Rister to adjourn the meeting at 1:22 p.m. The motion passed unanimously.

CleDon Coffman, President	Caleb White, Secretary