

NOTICE IS HEREBY GIVEN THAT THE
ROCKDALE HOSPITAL DISTRICT BOARD OF DIRECTORS
WILL HOLD A REGULAR MEETING

October 4, 2021

6:00 PM

Rockdale Hospital Suite A
1700 Brazos Avenue., Rockdale, TX

Request for meeting number and password and meeting agenda and materials can be submitted to
puccikn@gmail.com.

AGENDA

Open with Prayer

1. Call to Order.
2. Approval of August 23, 2021 Special Meeting minutes.
3. Financial Reports Update: Marvin Clement, CPA
4. Old Business
 - a. Update on Rockdale HealthPoint Clinic.
 - b. Update on Hospital needs assessment and repairs to hospital facility.
 - c. Update on CHI St. Joseph's plans for providing outpatient X-Ray services and specialists in Rockdale.
 - d. Update on use of hospital complex for COVID-19 issues.
 - e. Discuss, consider and take action, if necessary, on the long-term plan for the Rockdale Hospital Board.
 - f. Update on the renewal of the Federally Qualified Health Center Support Agreement with HealthPoint.
 - g. Update on the Medical Office lease.
 - h. Update on the Revised Lease for the rental property.
 - i. Review, discuss, consider and take action, if necessary, on the budget for 2022.
 - j. Discuss, consider and take action, if necessary, on status of board members.
 - k. Discuss, consider and take action, if necessary, on update of bank signatory.
 - l. Discuss, consider and take action, if necessary, on the Indigent Care Policy.
5. Adjourn to Closed Session pursuant Section 551.085: Certain Deliberations by Governing Board of Public Hospital, Section 551.071: Consultation with Attorney and/or Section 551.072: Deliberations about Real Property, Section 551.074
6. Adjourn from Closed Session to Open Session.
7. Consider, discuss, and take action on scheduling of future meetings of the Board of Directors.
8. Adjourn Meeting.

Filed 28th day of September
in 2021, At 3:43 P.M.
County Clerk, JODI MORGAN
Milam County, Texas
By Mcontary
Deputy