

Parmer County Hospital District

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BOARD OF DIRECTORS MEETING AGENDA

Monday May 8, 2023 – 12:00 P.M

Parmer Medical Center, Friona

Large Conference Room

1. Call to order
2. Public Comments
3. Approval of Minutes
4. **Nursing Home/Legacy Point**
 - A. Reports
 1. Financials
 2. Operations Report
 3. QAPI
 - B. Old Business - Nursing Home / Legacy Point
 1. Report regarding fund raising efforts for replacement van for Prairie Acres
 2. update on Staffing
 - C. New Business
 1. Discussion and possible vote on replacing water heater
5. **Hospital District**
 - A. Financials
 1. March
 2. IGT
 3. Hospital financials - March
 - B. Old Business
 1. None
 - C. New Business
 1. **Swearing in of newly elected Board members for Parmer County Hospital District Board as declared elected in May 6, 2023 election**
6. Adjournment