

8297

EAST COKE COUNTY HOSPITAL DISTRICT

Agenda

Regular Meeting

September 29, 2025

The Board of Directors of the East Coke County Hospital District will meet for a regular meeting on Monday, September 29, 2025 at 5:30pm in the board room at the Bronte Health and Rehab Center, 900 S. State St., Bronte, Texas.

1. The Public is invited Call to Order Establish Quorum Prayer
2. Review/Approve Minutes of August 25th, 2025 and Special Meeting on September 4th and September 11 (Facility Walk) of 2025.
3. Board Communication
4. Approve Kinsey Dorety to signature card for Trust Fund Checks with FNB
5. Update on Financial Audit
6. Administrator's Report
7. Chief Financial Officer's Report
8. Review Bank Statements, Petty Cash Reconciliation, and Credit Card Statement
9. Approve Amended Budget for 2025-2026 Financial Year
10. Discuss Incentives based on Opiate and Tobacco Settlements
11. Review Accounts Payable
12. Review Quality Measures for Bronte Health and Rehab
13. Discuss/Approve facility needs assessment
14. Executive Session (Personnel)
 - a. Evaluation Tools
 - b. Job Descriptions
 - c. Property Assessment
15. Vote on Any Executive Session
16. Adjourn

If during the course of the meeting, discussion of any item on the Agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with The Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act on Monday Sept 29, 2025 at Bronte, TX

Michael Bohensky
East Coke County Board President

Michael Bohensky

Date: 9-23-2025

FILED FOR RECORD
TIME: _____

SEP 25 2025

COKE COUNTY & DIST. CLERK
JENNIFER BURDETT