

EAST COKE COUNTY HOSPITAL DISTRICT

Agenda

Regular Meeting

August 25, 2025

The Board of Directors of the East Coke County Hospital District will meet for a regular meeting on Monday, August 25, 2025 at 5:00pm in the business office of the Bronte Health and Rehab Center, 900 S. State St., Bronte, Texas.

Call to Order

Establish Quorum

The Public is invited

Introduce Department Directors

Review/Approve Minutes of July 29 and August 4, 2025 meeting

Adopt 2025 Proposed Tax Rate for East Coke County Hospital of 0.280189

Communication from the Board

1. Correspondence

Approve New Signer to Bronte Health And Rehab Trust Fund

Nursing Home Billing Solutions Update-MDS

DON Report

Administrator Report-Review staffing and culture

Financial Officer's Report

Review Bank Statements, Petty Cash Reconciliation, and Credit Card Statement

Review Accounts Payable

Executive Session (Personnel Issues)

Vote on Any Executive Session Items

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 August 21st at 8:00 am.

Michael Bohensky

Michael Bohensky, President

Date: 8/21/2025