

## **BOARD OF DIRECTORS MEETING AGENDA**

Monday January 13, 2025 – 12:00 P.M

Parmer Medical Center Specialty Clinic,  
Friona, Texas

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. Update on walk in refrigerator
  - C. New Business
    1. Discussion and possible vote to purchase new heating and AC unit
    2. Discussion and possible vote regarding wage increase for housekeeping
    3. Discussion and possible vote to move bank account from Interbank to First National Bank
5. **Hospital District**
  - A. Financials
    1. October - November
    2. IGT –
    3. Parmer Medical Center Financial review
  - B. Old Business
    1. None
  - C. New Business
    1. None.
6. Adjournment