AGENDA

BOARD OF TRUSTEES MEETING
OCTOBER 22, 2026 – 6:00 P.M.
WEST TOWER BOARDROOM

I. CALL TO ORDER (Bo Butler)

- Recognition of Guests

II. CITIZEN COMMUNICATIONS

III. APPROVAL OF PREVIOUS BOARD OF TRUSTEES MEETING MINUTES (September 24, 2026)

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approval of September 2026 Financial Statements (Terry Fowler)

B. Approval of Committee Minutes

1. Medical Executive Committee (October 20, 2026) (Heather Rupe, DO)

2. Property, Finance & Audit Committee (October 20, 2026) (Brown Daniel)

   a. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Sheila Pertiller, MD (Brad Bullock, MD)

   b. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Kai Lu, NP (Brad Bullock, MD)

   c. Physician Practice Agreement by and between Williamson Medical Group, LLC and Oscar Mendez, MD (Tim Burton)

d. Physician Practice Agreement by and between Williamson Medical Group, LLC and Eric L. Sumner, MD (Tim Burton)

3. Strategic Planning Committee (October 20, 2026) (Jim Cross)

C. Other Agreements

D. Presentation of Patient Safety Dashboards (Kathy McGee)

1. Patient Safety Dashboard - Internal Measures (September 2026)

2. Patient Safety Dashboard - Public Measures (September 2026)

E. Presentation of the HR Metrics Report

1. Williamson Health HR Metrics Report (September 2026)

VI. OTHER BUSINESS

A. Comments by the Chief of Staff

B. Comments by the Board Chairman

C. Comments by the Chief Executive Officer

D. Comments by Legal Counsel

EXECUTIVE SESSION FOR CREDENTIALING APPROVALS:
Everyone leaves the room except for Board Members, Phil Mazzuca, Terry Fowler, Andy Russell, M.D., Julie Miller, Ricky Yates, Heather Rupe, D.O., & Legal Counsel

A. Credentialing

EXECUTIVE STAFF AND SENIOR MANAGEMENT, WITH THE EXCEPTION OF THE CEO, CFO, AND CHIEF MARKETING AND COMMUNICATIONS OFFICER, WILL BE EXCUSED FROM THE ROOM.

VII. STRATEGIC PLANNING SESSION

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

DRAFT