AGENDA

BOARD OF TRUSTEES MEETING
NOVEMBER 19, 2026 – 6:00 P.M.
WEST TOWER BOARDROOM

DRAFT

I. CALL TO ORDER (Bo Butler)

- Recognition of Guests

II. CITIZEN COMMUNICATIONS

III. APPROVAL OF PREVIOUS BOARD OF TRUSTEES MEETING MINUTES (October 20, 2026)

IV. OLD BUSINESS

V. NEW BUSINESS

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

B. Health Equity Presentation (Brad Bullock, MD)

C. Approval of Committee Minutes

1. Medical Executive Committee (November 12, 2026) (Heather Rupe, DO)

2. Property, Finance & Audit Committee (November 10, 2026) (Brown Daniel)

   a. Hospitalist Physician Practice Agreement by and between Williamson County Hospital District d/b/a Williamson Medical Center and Saidur Rahman, MD

   b. AIA Document A102-2017 Agreement between Williamson Health and R.C. Mathews Contractor, LLC for Williamson Health – Endoscopy Renovation

3. Strategic Planning Committee (November 10, 2026) (Jim Cross)

D. Physician Agreements

E. Other Agreements

F. Presentation of Patient Safety Dashboards (Kathy McGee)

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

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

G. Presentation of the HR Metrics Report

1. Williamson Health HR Metrics Report (October 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