

#### IV. Attachments

Reference	Description	Page
Attachment 1	Service Line Summary	A-2
Attachment 2	Listing of Open Positions	A-4
Attachment 3	COPA Meeting Minutes	A-12
Attachment 4	Directory of Privileged Providers	A-30

Reference	Description
Attachment 1	Service Line Summary

Clinical Service Line	HMC	HMC-S
Anesthesiology	✓	✓
Asthma Care	✓	
Cardiology	✓	✓
Cardiovascular	✓	
Cancer Care	✓	
Diabetes Care	✓	✓
Dialysis	✓	✓
Ear, nose & throat	✓	✓
Emergency Care	✓	✓
Gastroenterology	✓	✓
Health & Fitness Services	✓	✓
Home Health	✓	✓
Hospice Care	✓	✓
Hospitalist	✓	✓
Internal Medicine	✓	✓
Laboratory Services	✓	✓
Neurosciences	✓	✓
Occupational Health Services	✓	
Ophthalmology	✓	✓
Orthopedics	✓	✓
Pain Management	✓	✓
Palliative Care	✓	✓
Pastoral Care	✓	✓
Pathology	✓	✓
Pediatrics	✓	✓
Pharmacy	✓	✓
Podiatry	✓	✓
Pregnancy & Birth	✓	✓
Radiology & Diagnostic Imaging	✓	✓
Rehabilitation & Therapy	✓	✓
Sleep Disorder Treatment	✓	
Surgery	✓	✓
Transitional Services	✓	
Urology	✓	✓
Women's Health	✓	✓
Wound Care	✓	✓

✓ - Service Line Present at Location

Reference	Description
Attachment 2	Listing of Open Positions

<b>Job Title</b>	<b>Job Code</b>	<b>Date Posted</b>	<b>Department Code</b>
Registered Nurse, Pool	2443	4/7/2020	COVID-19
Physical Therapist, Pool	2263	6/17/2020	H/C Housecalls Med Physical Th
Licensed Vocational Nurse, CHS	3438	6/30/2020	CHS Corr Hlth Svs-Robertson
Licensed Vocational Nurse, CHS	3438	6/30/2020	CHS Corr Hlth Svs-Robertson
Registered Nurse	2438	7/22/2020	CCS C5 PCU/Tele
Cert Reg Nurse Anesthetist	2598	8/17/2020	
Registered Nurse	2438	8/26/2020	CCS A 5 Observation Unit
Registered Nurse	2438	9/4/2020	MSN P7 Med Surg Tele
Cashier/Payment Poster	5109	9/23/2020	BSN Business Services Mngmnt
Cert Surgical Technologist II	3461	11/27/2020	SS Operating Room
Registered Nurse	2438	12/1/2020	SS Labor & Delivery-Recovery R
Nurse Aide I	9434	12/11/2020	CS P3/CICU/IMCU
Cert Surgical Technologist II	3461	12/11/2020	SS Labor & Delivery-Recovery R
Registered Nurse	2438	1/29/2021	SS Ortho Med Surg
Groundskeeper	8005	3/5/2021	GRD Grounds
Licensed Vocational Nurse, CHS	3438	4/14/2021	CHS Corr Hlth Svs-Middleton
Nursing Clerk	5405	4/19/2021	TWC Trauma Center
Patient Placement Specialist I	5560	5/4/2021	ADS Admissions
Ultrasound Technologist I	3654	5/7/2021	SS Radiology-Ultrasound
Groundskeeper	8005	5/17/2021	GRD Grounds
Paramedic	3497	5/28/2021	TWC Trauma Center
Nurse Manager, Acute Nursing	2583	6/7/2021	SS Labor & Delivery-Recovery R
Patient Care Tech	9430	6/10/2021	SS Ortho Med Surg
Cert Surgical Technologist II	3461	6/14/2021	SS Operating Room
Cert Surgical Technologist II	3461	6/14/2021	SS Operating Room
Education Instructor	2486	6/15/2021	SS Administration - Nursing Svcs
Registered Nurse	2438	6/28/2021	CCS C3 PCU/Tele
CT Scan Technologist I	3625	6/28/2021	RAD Radiology Onboarding
RN, SS Orthopedic	2438	6/29/2021	SS Ortho Med Surg
Registered Nurse	2438	7/12/2021	SS Labor & Delivery-Recovery R
Patient Care Tech	9430	7/18/2021	HMCS PCU Tele
Pharmacist III	2820	7/19/2021	SS Pharmacy
Certified Dialysis Technician-OP	3488	7/30/2021	Hendrick Dialysis Center
Registered Nurse	2438	7/30/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/30/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/30/2021	SS Labor & Delivery-Recovery R
Registered Nurse	2438	7/30/2021	SS Neonatal Intensive Care Unit
RN Supervisor, Prison	2470	8/5/2021	CHS Corr Hlth Svs-Middleton
Occupational Therapist, Pool	2233	8/5/2021	H/C Housecalls Med Occupatl Th
Registered Nurse	2438	8/8/2021	MSN P7 Med Surg Tele
Cert Surgical Technologist II	3461	8/20/2021	SRS OR - Operating Room
Registered Nurse	2438	8/20/2021	SS Mother/Baby
Education Instructor	2486	8/25/2021	CCS Critical Care Unit
Education Instructor	2486	8/27/2021	SRS OR - Operating Room
Non-Clinical Patient Sitter	9428	8/31/2021	CCS Sitters
Attendant I	9401	9/3/2021	SRS OR - Operating Room

RN-PACU-SS Surgery Center	2453	9/3/2021	SS Surgery Center
MRI Technologist I	3630	9/13/2021	RAD Radiology MRI
CL Tech II	3600	9/16/2021	SS Cardiac Cath Lab
Housecalls Pool LVN	3466	9/22/2021	H/C Housecalls Med Skilled Nsg
RN, OR	2438	9/23/2021	SRS OR - Operating Room
Cert Surgical Technologist II	3461	9/23/2021	SRS OR - Operating Room
Nursing Clerk	5405	9/23/2021	SS Mother/Baby
RN, SS Med Surg	2438	9/27/2021	SS General surgery-Med/Surg
Registered Nurse	2438	9/27/2021	SS Progressive Care Unit
Registered Nurse	2438	9/27/2021	SS Progressive Care Unit
Medical Equipment Tech, HMS	6326	9/28/2021	HMS Sweetwater
Groundskeeper	8005	10/4/2021	GRD Grounds
Cert Surgical Technologist II	3461	10/5/2021	SS Operating Room
Clinical Applications Educator	3925	10/7/2021	ISS Clinical Informatics
Attendant I	9401	10/15/2021	SRS OR - Operating Room
Medical Technologist	2305	10/19/2021	HRL Pathology Clinical
Social Worker	2281	11/1/2021	C/M Case Management
Technical Support Spec III	5767	11/3/2021	ISS Information Systems
Service Desk Support Specialist I	3922	11/3/2021	ISS Information Systems
Pharmacist I	2800	11/3/2021	PHM Pharmacy - Main
Licensed Vocational Nurse I	3442	11/11/2021	CCS C5 PCU/Tele
CV Sonographer II	3678	11/15/2021	CS - Non Invasive Cardiology
Director- Critical Care Svcs HMCS	1542	11/15/2021	SS Critical Care Unit
Registered Nurse	2438	11/16/2021	CS Cardiac Cath Lab
CV Sonographer I	3677	11/16/2021	SS Non-Invasive Cardiology
Licensed Vocational Nurse, HPN	3404	11/17/2021	Hendrick Clinic Southside Clinic
Registered Nurse	2438	12/7/2021	SS Mother/Baby
Educator, Radiology	3599	12/15/2021	RAD Radiology Support
Social Worker II	2281	12/23/2021	HHC Hospice Program
Registered Nurse - Hospice/Housecalls	2458	12/28/2021	H/C Housecalls Med Skilled Nsg
Registry Coordinator	2476	12/28/2021	TWC Trauma Services
Registered Nurse	2438	12/29/2021	HCR Onboarding
Certified Medical Assistant	9807	12/30/2021	Hendrick Clinic South Cardiology
Registered Nurse	2438	1/5/2022	P5 - Neuro/Tele
Nurse Tech	9460	1/7/2022	SRS Pre-Op
CT Scan Technologist I	3625	1/7/2022	SS Radiology-CT Scanner
Registered Technician	3805	1/20/2022	PHM Pharmacy - Main
Registered Nurse-Cath Lab	2400	1/24/2022	SS Cardiac Cath Lab
Engineer	2950	1/25/2022	FM Support Services
Paramedic	3497	2/1/2022	TWC Trauma Center
Medical Assistant	9805	2/2/2022	Hendrick Clinic Bone and Joint
Registered Nurse	2438	2/2/2022	P5 - Neuro/Tele
Registered Nurse	2438	2/2/2022	P5 - Neuro/Tele
Registered Nurse	2438	2/2/2022	TWC Trauma Center
Registered Nurse	2438	2/2/2022	TWC Trauma Center
CV Sonographer II	3678	2/3/2022	CS - Non Invasive Cardiology
Administrative Assistant	5250	2/3/2022	CS Outpatient Cardiac Rehab

Registered Nurse	2438	2/4/2022	CCS C7 PCU/Tele
Housecalls Pool LVN	3466	2/4/2022	H/C Housecalls Med Skilled Nsg
CT Scan Technologist I	3625	2/4/2022	RAD Radiology CT Scanner
RN, TWC Antepartum	2438	2/7/2022	TWC Antepartum
RN Supervisor, Prison	2470	2/14/2022	CHS Corr Hlth Svs-Robertson
Patient Care Tech	9430	2/14/2022	TWC Labor & Delivery Recov Rm
Registered Nurse	2438	2/16/2022	CCS A 5 Observation Unit
Housecalls Pool LVN	3466	2/17/2022	H/C Housecalls Med Skilled Nsg
Social Worker II	2281	2/22/2022	C/M Case Management
Certified Medical Assistant	9807	2/23/2022	Hendrick Clinic South Cardiology
Licensed Vocational Nurse, CHS	3438	2/28/2022	CHS Corr Hlth Svs-Robertson
Scheduling Representative I	5055	3/2/2022	Hendrick Clinic Administration
Physicist	2695	3/7/2022	RAD Radiology Therapeutic
Clinical Coordinator/Educator	2527	3/9/2022	HCR Nursing Unit Rehab
Financial Assistance Rep	5116	3/10/2022	BSN Business Services Mngmnt
Registered Nurse	2438	3/10/2022	HMCS PCU Tele
Registered Nurse	2438	3/10/2022	SS Progressive Care Unit
Biller/Collector	5112	3/18/2022	BSN Business Services Mngmnt
Cashier/Payment Poster	5109	3/18/2022	BSN Business Services Mngmnt
Registered Nurse	2438	3/21/2022	HCR Nursing Unit Rehab
Clinical Documentation Coordinator	2506	3/24/2022	HIS Physician Documentation
Registered Nurse	2438	3/30/2022	HCR Nursing Unit Rehab
Manager, Nursing Services	2580	4/6/2022	CS P3/CICU/IMCU
Specialty Team Supervisor	2584	4/6/2022	SRS OR - Recovery Room PACU
Registered Nurse	2438	4/6/2022	TWC Labor & Delivery Recov Rm
Registered Nurse	2438	4/6/2022	TWC Neonatal ICU
Registered Nurse-Cath Lab	2400	4/11/2022	SS Cardiac Cath Lab
Case Manager	2564	4/14/2022	H/C Housecalls Med Skilled Nsg
Diagnostic Technologist I	3606	4/20/2022	RAD Radiology Diagnostic
Diagnostic Technologist I	3606	4/20/2022	RAD Radiology Diagnostic
Registered Nurse	2438	4/21/2022	CCS C7 PCU/Tele
Registered Nurse	2438	4/21/2022	CCS C7 PCU/Tele
Diagnostic Technologist I	3606	4/21/2022	RAD Radiology Diagnostic
Registered Nurse	2438	4/27/2022	CCS C5 PCU/Tele
Collector	5114	5/10/2022	Hendrick Clinic Billing
Accounting Clerk III, HMS	5617	5/10/2022	HMS Business Office
Environmental Services Tech I	9151	5/11/2022	ENV Env Services-Main
Executive Assistant	5285	5/16/2022	ADM Administration Services
Physical Therapist, Pool	2263	5/16/2022	HCR O/P Physical Therapy
Cert Surgical Technologist II	3461	5/16/2022	SRS OR - Operating Room
Registered Nurse	2438	5/18/2022	CCS C7 PCU/Tele
Resp Care Practitioner I	3265	5/19/2022	RT Respiratory Therapy
Medical Technologist	2305	5/20/2022	HRL Blood Bank Transfusion
CT Scan Technologist I	3625	5/20/2022	SS Radiology-CT Scanner
Intake Referral Coodinator - LVN (Housecalls)	2391	5/23/2022	H/C Housecalls Medicare Admin
Program Manager, Cath Lab	2590	5/24/2022	CS Cardiac Cath Lab
Referral Specialist	5053	5/24/2022	Hendrick Clinic Referral & Scheduling

Shift Supervisor 3-11p	2314	5/31/2022	HRL Pathology Clinical
Cert Surgical Technologist II	3461	5/31/2022	SRS OR - Operating Room
Physical Therapist	2260	6/2/2022	H/C Housecalls Med Physical Th
Registered Nurse	2438	6/2/2022	MSN P7 Med Surg Tele
CL Tech III	3617	6/3/2022	SS Cardiac Cath Lab
Scheduling Representative I	5055	6/7/2022	Hendrick Clinic South Family Medicine
RN-OR-SS Surgery Center	2452	6/8/2022	SS Surgery Center
Case Manager	2564	6/9/2022	H/C Housecalls Med Skilled Nsg
Cert Surgical Technologist II	3461	6/14/2022	SRS OR - Operating Room
Employee Wellness Nurse	3405	6/15/2022	HR Employee Health Services
Diagnostic Technologist I	3606	6/17/2022	RAD Radiology Diagnostic
Diagnostic Technologist I	3606	6/17/2022	RAD Radiology Diagnostic
Interventional Radiology Tech I	3610	6/17/2022	RAD Radiology Onboarding
Scheduling Representative I	5055	6/20/2022	Hendrick Clinic Bone and Joint
Registered Nurse	2438	6/21/2022	TWC Trauma Center
Registered Nurse	2438	6/21/2022	TWC Trauma Center
Paramedic	3497	6/21/2022	TWC Trauma Center
Ultrasound Technologist I	3654	6/22/2022	RAD Radiology Ultrasound
Polysomnographer I	2355	6/22/2022	RT EEG
Clinical Therapist I	3275	6/22/2022	SS Respiratory Therapy
Case Manager	2564	6/23/2022	H/C Housecalls Med Skilled Nsg
Registered Nurse	2438	6/28/2022	HCR Nursing Unit Rehab
Manager, Intrafacility Patient Transportation	3498	6/28/2022	Intrafacility Patient Transportation
Pharmacist - Student Intern	3840	6/28/2022	PHM Pharmacy - Main
Diagnostic Technologist I	3606	6/28/2022	RAD Radiology Diagnostic
Diagnostic Technologist I	3606	6/28/2022	RAD Radiology Diagnostic
Registered Nurse	2438	6/30/2022	HCR Nursing Unit Rehab
Registered Nurse	2438	6/30/2022	HCR Nursing Unit Rehab
Rehab Specialist I	9442	6/30/2022	HCR Nursing Unit Rehab
Pharmacist I	2800	6/30/2022	PHM Pharmacy - Main
Admitting Representative I	5550	7/1/2022	HRL Pathology Outreach
Network/Telephone Technician	5768	7/6/2022	ISS Telecommunications
Licensed Vocational Nurse, CHS	3438	7/7/2022	CHS Corr Hlth Svs-Middleton
Construction Technician III	6810	7/7/2022	FM Construction Management
Registered Technician	3805	7/7/2022	PHM Pharmacy - Main
Collector	5114	7/8/2022	Hendrick Clinic Billing
Scheduling Rep I	5055	7/8/2022	Hendrick Clinic South Gastroenterology
Registered Nurse	2438	7/11/2022	CCS C5 PCU/Tele
Registered Nurse	2438	7/11/2022	CCS C5 PCU/Tele
Registered Nurse	2438	7/11/2022	MSN P7 Med Surg Tele
Registered Nurse	2438	7/11/2022	MSN Prof OnBoarding
Registered Nurse	2438	7/11/2022	SS Progressive Care Unit
Nursing Clerk	5405	7/11/2022	SS Progressive Care Unit
Registered Nurse	2438	7/12/2022	P5 - Neuro/Tele
Patient Care Tech	9430	7/13/2022	HMCS PCU Tele
Medical Staff Coordinator I	5845	7/13/2022	MS Medical Staff Office
Business Services Rep III	5120	7/13/2022	MSC TX Midwest Surgery Center



Registered Nurse	2438	7/13/2022	SS Progressive Care Unit
Registered Nurse	2438	7/13/2022	SS Progressive Care Unit
Registered Nurse	2438	7/13/2022	SS Progressive Care Unit
Registered Nurse	2438	7/13/2022	SS Progressive Care Unit
Case Manager, Case Mgmt	2561	7/14/2022	C/M Case Management
Business Manager TMSC		7/14/2022	Cath Lab and Cardiovascular Services
Licensed Vocational Nurse I	3442	7/14/2022	HCR A6 Skilled Nursing Facilit
Massage Therapist	4625	7/14/2022	MedSpa - Hendrick Clinic
Registered Nurse	2438	7/18/2022	CS Cardiac Cath Lab
CV Sonographer I	3677	7/18/2022	CS - Non Invasive Cardiology
CV Sonographer II	3678	7/18/2022	CS - Non Invasive Cardiology
Coder I	5535	7/18/2022	HIS Health Information Svs
Coder I	5535	7/18/2022	HIS Health Information Svs
Certified Coder I	5536	7/18/2022	HIS Health Information Svs
Certified Coder I	5536	7/18/2022	HIS Health Information Svs
Certified Coder I	5536	7/18/2022	HIS Health Information Svs
Certified Coder I	5536	7/18/2022	HIS Health Information Svs
Registered Nurse	2438	7/18/2022	SS Progressive Care Unit
Registered Nurse	2438	7/18/2022	SS Progressive Care Unit
Registered Nurse	2438	7/18/2022	SS Progressive Care Unit
Registered Nurse	2438	7/18/2022	SS Progressive Care Unit
Registered Nurse	2438	7/18/2022	SS Progressive Care Unit
Registered Nurse	2438	7/18/2022	SS Progressive Care Unit
Registered Nurse	2438	7/18/2022	SS Progressive Care Unit
Licensed Vocational Nurse I	3442	7/18/2022	SS Progressive Care Unit
Licensed Vocational Nurse I	3442	7/18/2022	SS Progressive Care Unit
Blood Bank Technician I	3310	7/19/2022	HRL Blood Bank Donor Center
Pharmacist I	2800	7/19/2022	PHM Pharmacy - Main
Registered Technician	3805	7/19/2022	PHM Pharmacy - Main
Sterile Compounding Technician	3820	7/19/2022	PHM Pharmacy - Main
Sterile Compounding Technician	3820	7/19/2022	PHM Pharmacy - Main
Phlebotomist I	3300	7/19/2022	SS Pathology Clinical
Registered Nurse	2438	7/20/2022	CCS C3 PCU/Tele
Registered Nurse	2438	7/20/2022	CCS C6 PCU/Tele
Patient Care Tech	9430	7/20/2022	CCS C6 PCU/Tele
Registered Nurse	2438	7/20/2022	CS Cardiac Cath Lab
Physical Therapist	2260	7/20/2022	HCR I/P Physical Therapy
Biller/Collector	5112	7/20/2022	Hendrick Clinic Bone and Joint
Pharmacist - Student Intern	3840	7/20/2022	PHM Pharmacy - Main
Pharmacist - Student Intern	3840	7/20/2022	PHM Pharmacy - Main
Medical Technologist	2305	7/22/2022	HRL Pathology Clinical
Reconciliation Specialist	5102	7/26/2022	Hendrick Clinic Billing
Occupational Therapist, Acute	2234	7/28/2022	ARS Acute Occupational Therapy
Care Coordinator-LVN	2445	7/29/2022	Hendrick Clinic Quality
Customer Service Rep II, HMS	5857	7/29/2022	HMS Brownwood
Customer Service Representative, Bus Office	5113	8/1/2022	BSN Business Services Mngmnt
Nursing Clerk	5405	8/1/2022	CHS Corr Hlth Svs-Robertson
Technician I, HRL	3350	8/1/2022	HRL Pathology Clinical

Diagnostic Technologist I	3606	8/2/2022	RAD Radiology Diagnostic
NICU Education Instructor	2486	8/2/2022	TWC Neonatal ICU
Registered Nurse	2438	8/2/2022	TWC Trauma Center
Registered Nurse	2438	8/3/2022	CS Cardiac Cath Lab
Specialty Technician	3425	8/3/2022	CS Cardiac Cath Lab
CV RN-NOV	2442	8/3/2022	CS - Non Invasive Cardiology
Telecommunications Operator	5084	8/3/2022	ISS Telecommunications
Nurse Manager, Acute Nursing	2583	8/3/2022	SS Emergency Department
Certified Medical Assistant	9807	8/4/2022	Hendrick Clinic Internal Medicine
Scheduling Representative I	5055	8/4/2022	Hendrick Clinic Urology
Biller/Collector	5112	8/5/2022	BSN Business Services Mngmnt
Collector	5114	8/5/2022	BSN Business Services Mngmnt
Section Supervisor	2310	8/5/2022	HRL Pathology Anatomic
Case Manager II	2573	8/8/2022	C/M Case Management
ED Social Worker I	2270	8/8/2022	C/M Case Management
Social Worker	2281	8/8/2022	C/M Case Management
Nurse Manager	2580	8/9/2022	CCS A 5 Observation Unit
Registered Nurse	2438	8/9/2022	CCS C7 PCU/Tele
Registered Nurse	2438	8/9/2022	CCS C7 PCU/Tele
Registered Nurse	2438	8/9/2022	CS P3/CICU/IMCU
Physical Therapist Asst, Pool	3261	8/9/2022	H/C Housecalls Med Physical Th
Housecalls Pool RN	2448	8/9/2022	H/C Housecalls Med Skilled Nsg
Housecalls Pool RN	2448	8/9/2022	H/C Housecalls Med Skilled Nsg
Patient Care Tech	9430	8/9/2022	P5 - Neuro/Tele
Pharmacist - Student Intern	3840	8/9/2022	PHM Pharmacy - Main
CT Scan Technologist I	3625	8/9/2022	RAD Radiology CT Scanner
Phlebotomist I	3300	8/9/2022	SS Pathology Clinical
Licensed Vocational Nurse, HPN	3404	8/10/2022	Hendrick Clinic Cedar Mall
Registered Nurse	2438	8/10/2022	MSN P7 Med Surg Tele
Registered Technician - North	3805	8/10/2022	PHM Pharmacy - Main
Social Worker I, Pool	2288	8/11/2022	C/M Case Management
Nurse Manager - Acute Nursing	2583	8/12/2022	SS General surgery-Med/Surg
Nurse Manager - Acute Nursing	2583	8/12/2022	SS Progressive Care Unit
Nuclear Med Technologist III	3642	8/15/2022	RAD Radiology Nuclear Medicine
Nurse Aide I - South	9434	8/15/2022	SS Critical Care Unit
Nuclear Med Technologist I	3640	8/15/2022	SS Radiology-Nuclear Medicine
Histotechnician	3330	8/16/2022	HRL Pathology Anatomic
Construction Technician II	6810	8/17/2022	FM Construction Management
Construction Technician II	6810	8/17/2022	FM Construction Management
Registered Nurse, Pool	2443	8/18/2022	ARS Hyperbaric Medicine
Physical Therapist Assistant	3260	8/18/2022	H/C Housecalls Med Physical Th
Registered Nurse - Hospice/Housecalls	2458	8/18/2022	HHC Hospice Program
Mechanical Systems Tech II	6316	8/18/2022	SS Facility Mgmt-Support
Patient Care Tech	9430	8/19/2022	CCS C7 PCU/Tele
Patient Care Tech	9430	8/19/2022	CCS C7 PCU/Tele
Admitting Representative I	5550	8/22/2022	ADS Admissions
Security Officer I	9300	8/22/2022	SEC Security

Temporary RN	4431	8/23/2022	MSN P7 Med Surg Tele
Registered Nurse	2438	8/23/2022	SS Progressive Care Unit
Registered Nurse	2438	8/24/2022	P5 - Neuro/Tele
Patient Care Tech	9430	8/24/2022	P5 - Neuro/Tele
Licensed Athletic Trainer	3499	8/25/2022	HCR O/P Physical Therapy Clinic ABJ
Office Manager	2162	8/25/2022	Hendrick Clinic Bone and Joint
Admitting Representative I	5550	8/26/2022	ADS Admissions
Case Manager II	2573	8/26/2022	C/M Case Management
Registered Technician	3805	8/26/2022	PHM Pharmacy - Main
Registered Nurse	2438	8/26/2022	SS Critical Care Unit
Cert Surgical Technologist II	3461	8/26/2022	SS Operating Room
RN-OR	2408	8/26/2022	SS Operating Room
Blood Bank Technician I	3310	8/30/2022	HRL Blood Bank Donor Center
Environmental Services Tech I	9151	8/31/2022	ENV Env Services-Main
Diagnostic Technologist I	3606	8/31/2022	RAD Radiology Diagnostic

Reference	Description
Attachment 3	COPA Meeting Minutes

**MINUTES  
BOARD OF TRUSTEES  
HENDRICK HEALTH  
JUNE 10, 2022**

**The names of those in attendance are underlined.**

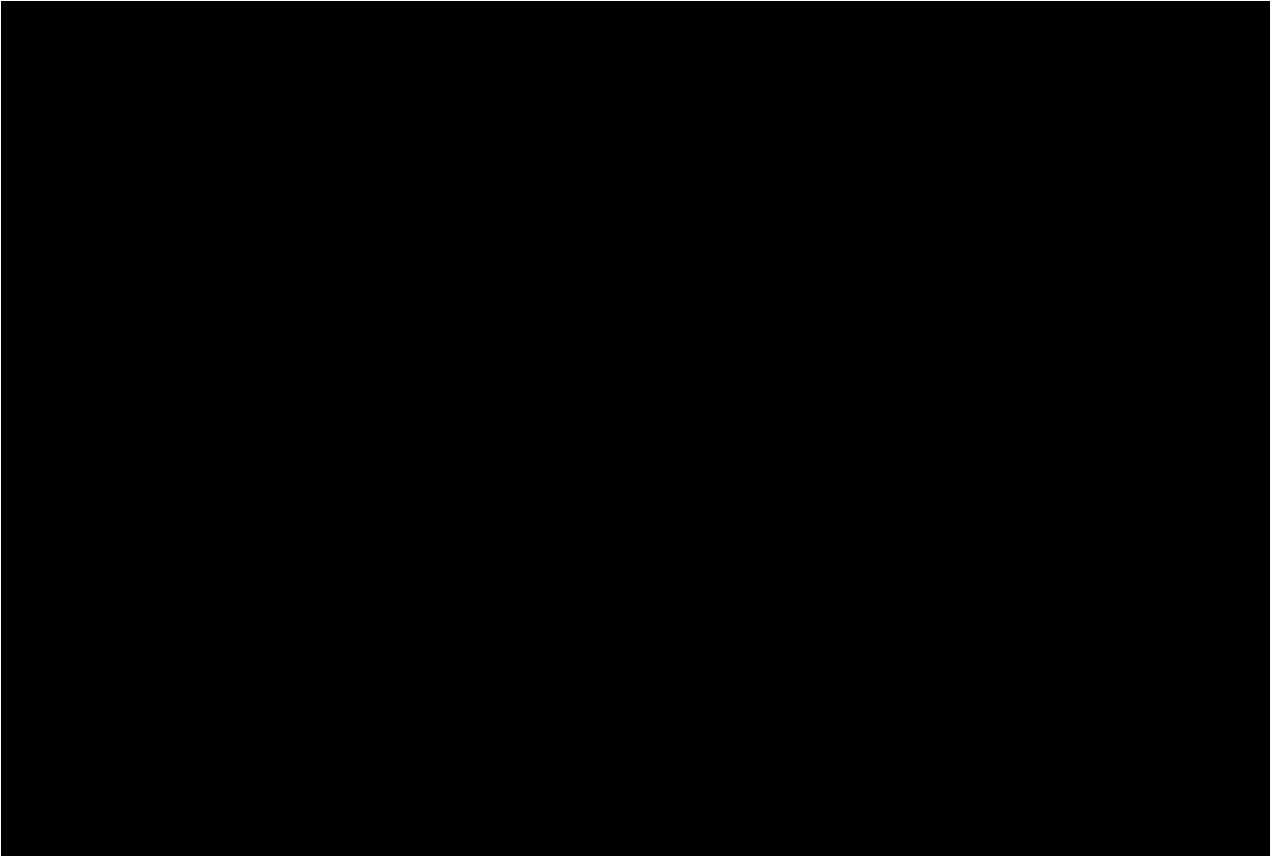
<u>Cathy Ashby</u>	<u>Diane Leggett</u>
<u>Leigh Black</u>	<u>Randy Lloyd</u>
Richard Darden	<u>Joe Melson, Chair</u>
<u>Richard Flores</u>	<u>Shannon Nix</u>
<u>Ron Fogle</u>	<u>Janet O'Dell</u>
<u>Evan Harris</u>	<u>Rick Waldraff</u>
<u>Scott Hibbs</u>	<u>Paul Waldrop</u>
<u>Matt Higgins</u>	

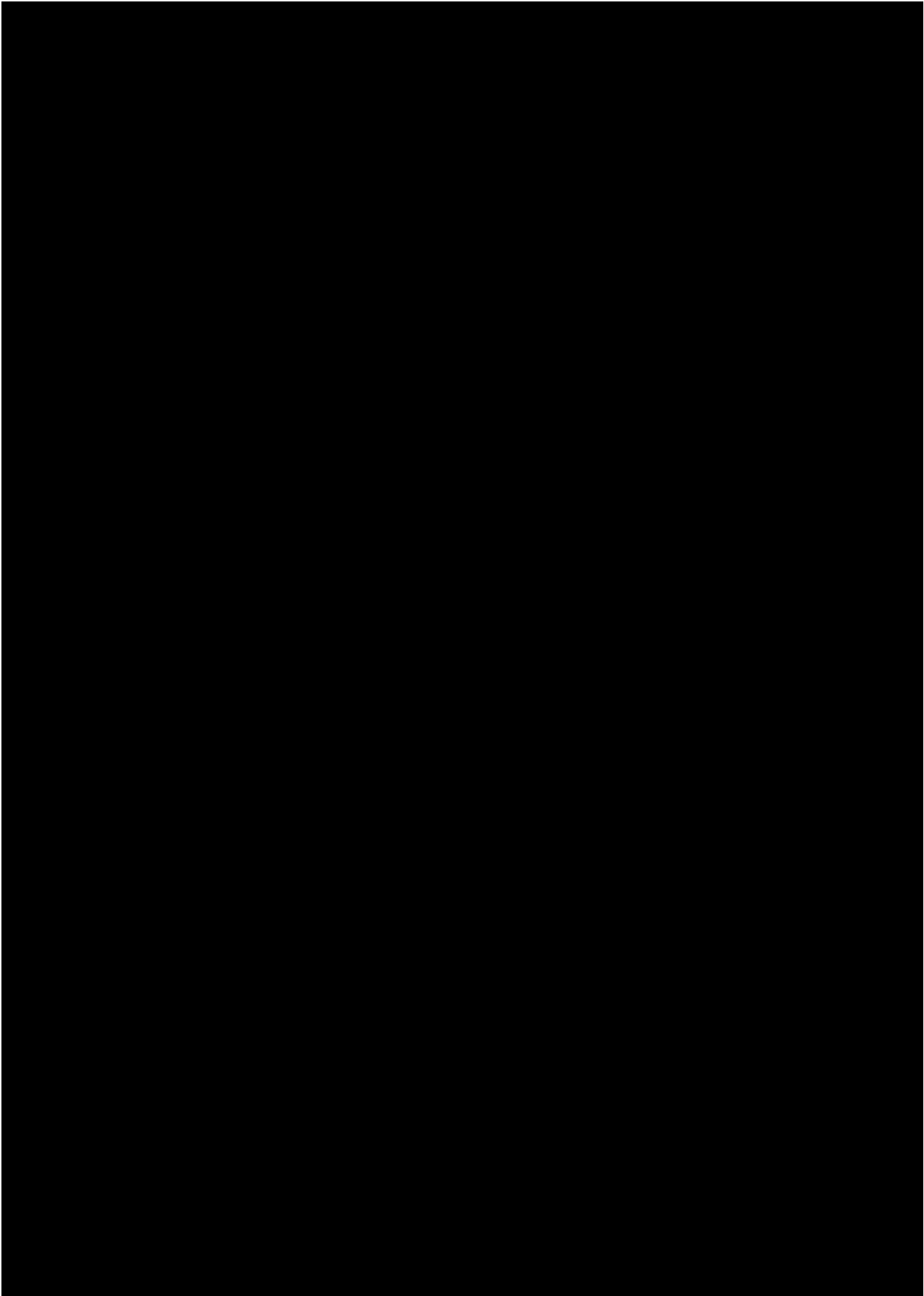
Guests: Larry Smith and Lanny Vinson

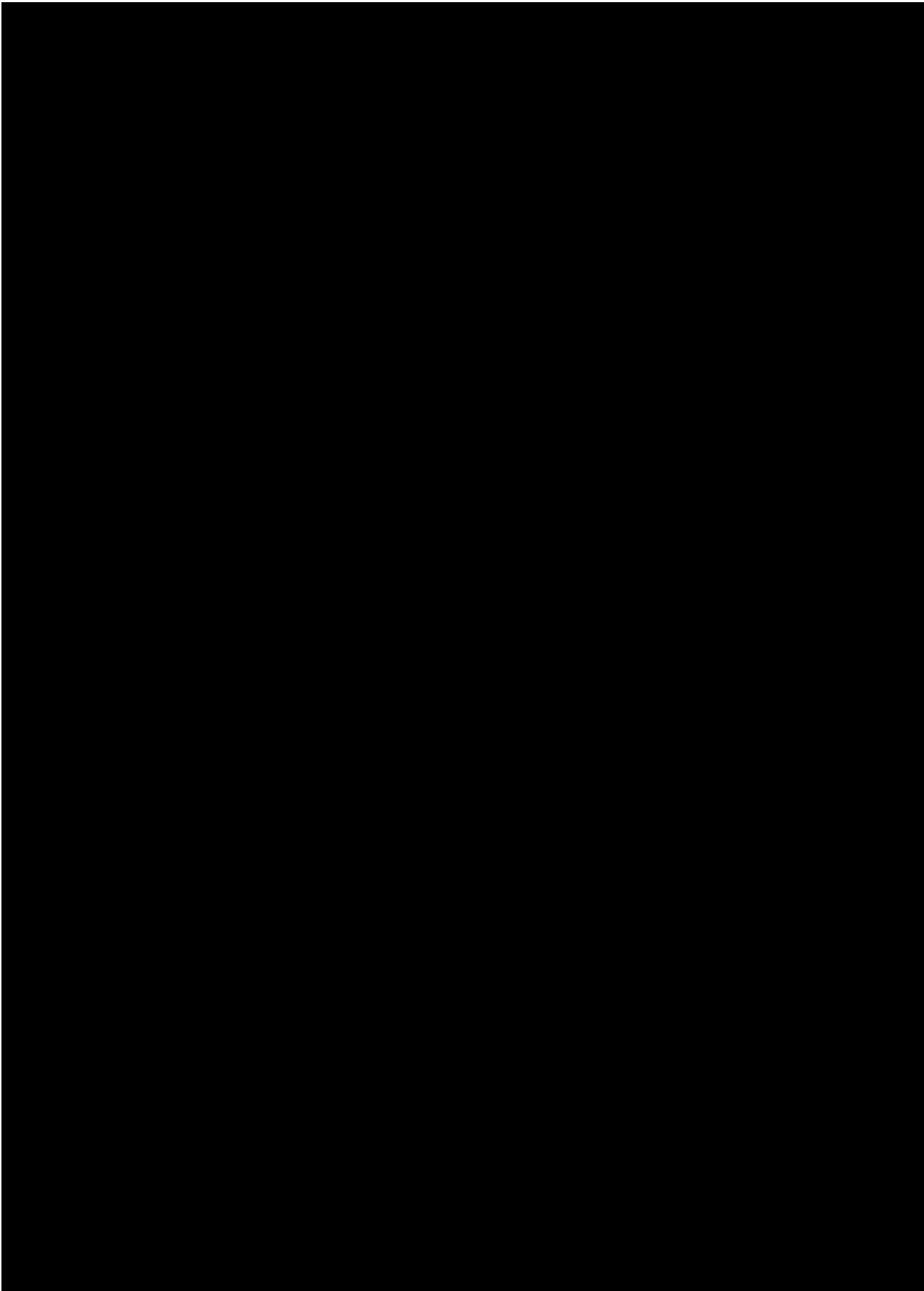
Also present: Susan Greenwood, Brad Holland, Mike Murphy, Jeremy Walker, Rob Wiley, M.D., and Pam Light.

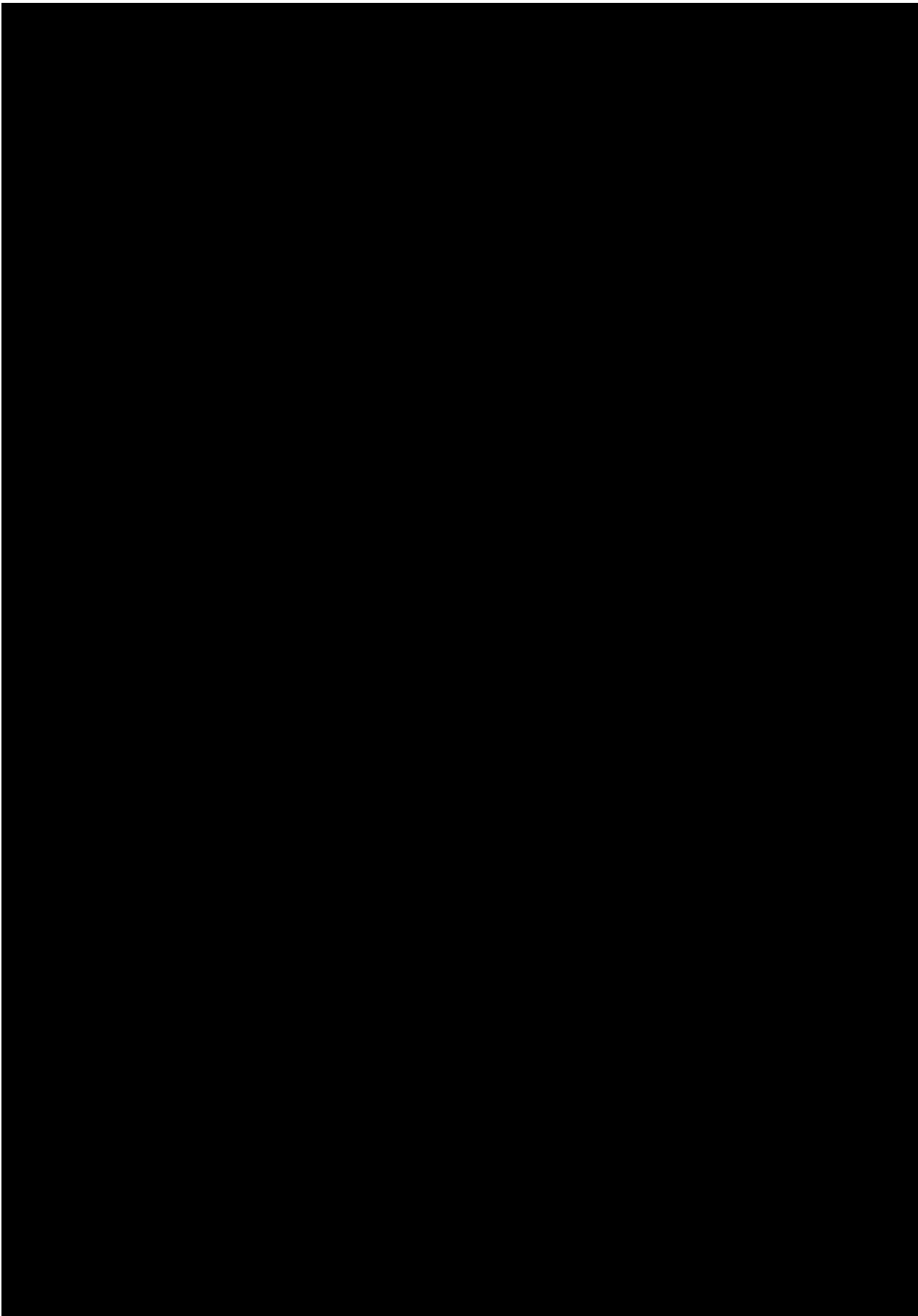
**CALL TO ORDER**

Mr. Melson called the meeting to order at 8:09 a.m. and acknowledged a quorum was present. He gave the invocation.

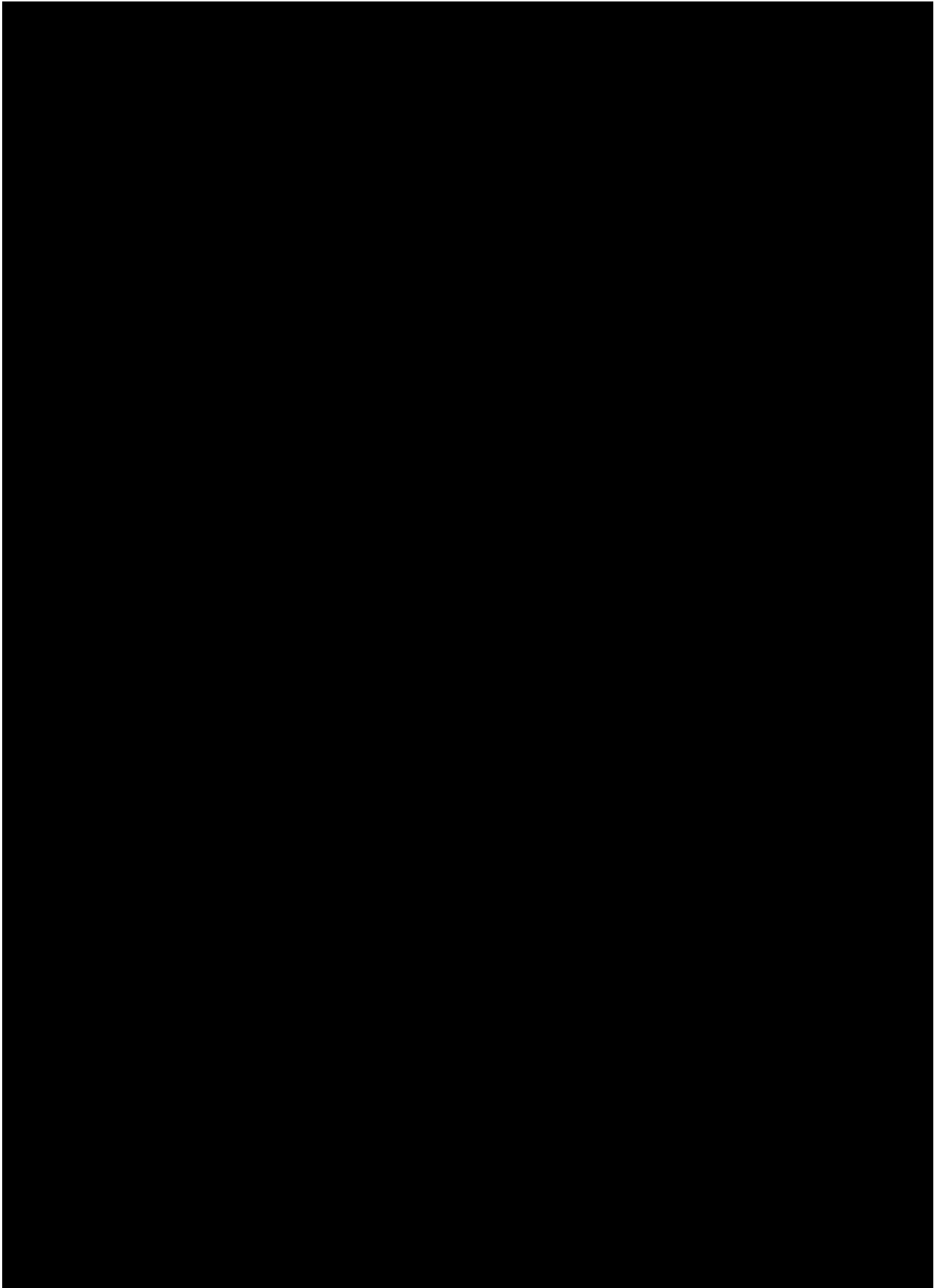


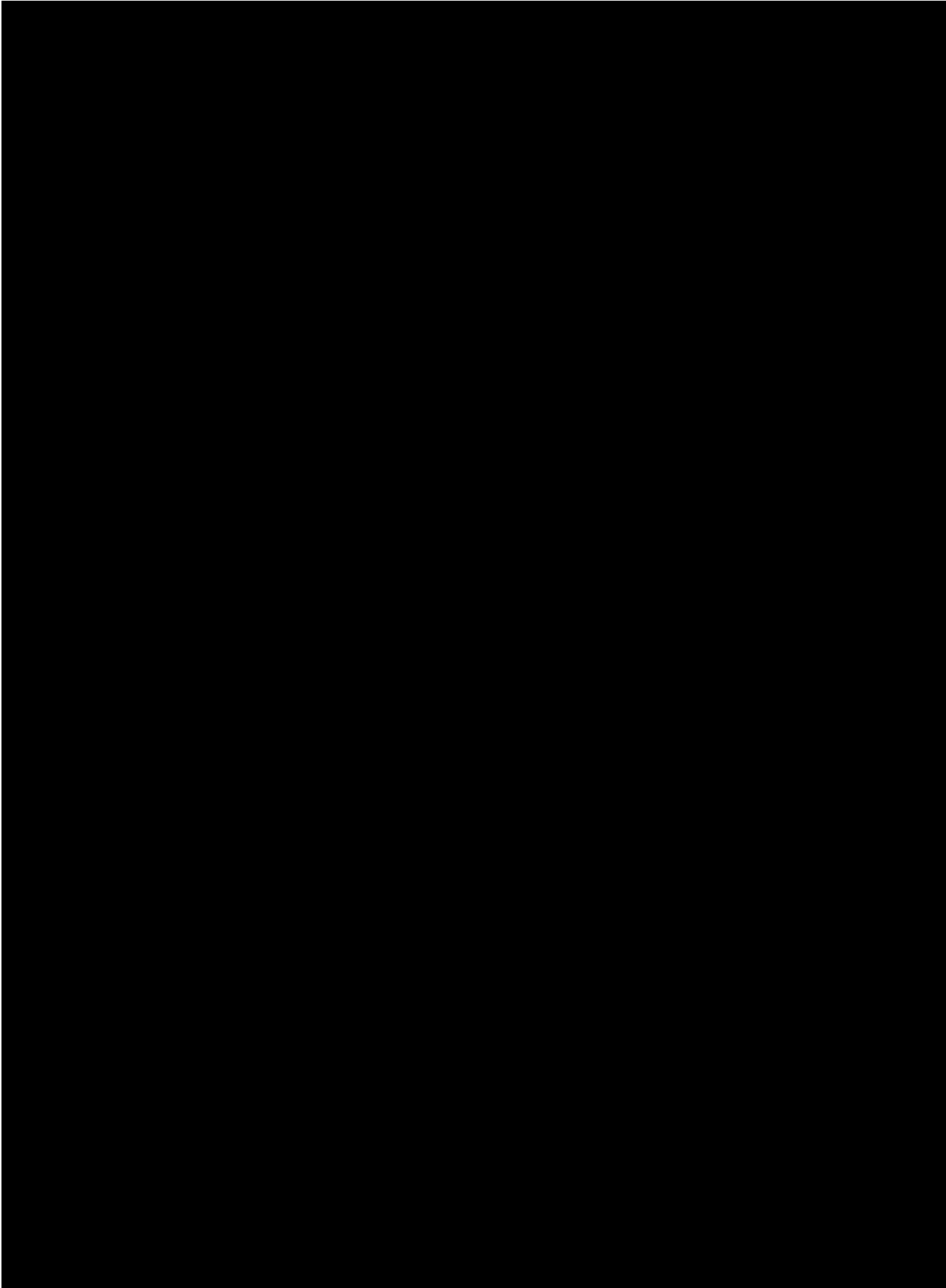








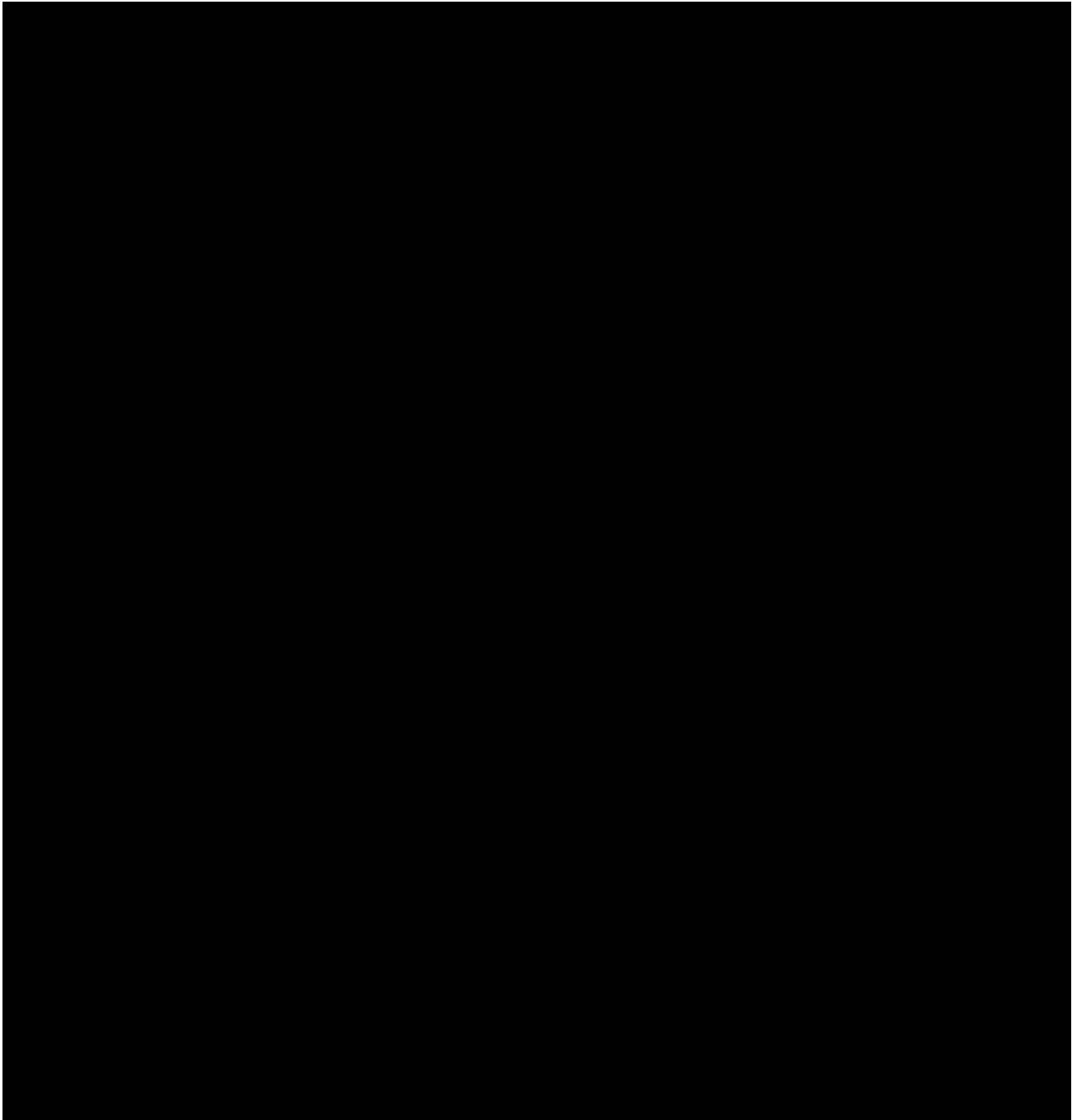


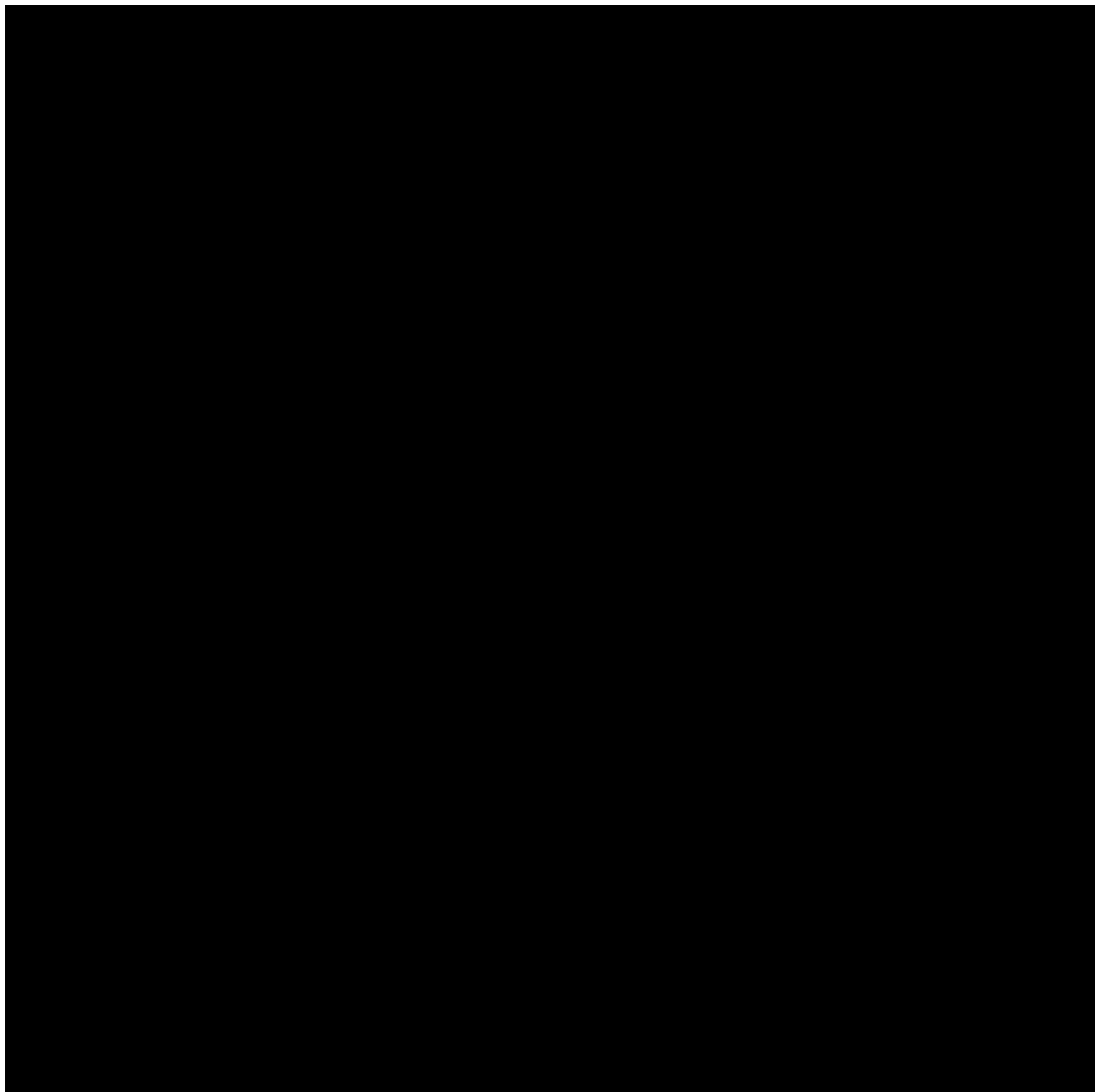


**MINUTES  
BOARD OF TRUSTEES  
HENDRICK HEALTH  
JUNE 10, 2022  
PAGE SEVEN**

**Annual COPA Meeting**

The Annual Certificate of Public Advantage (COPA) meeting has been scheduled for September 15, 2022.





**ADJOURN**

There being no further business the meeting was adjourned.

Respectfully submitted,

---

Diane Leggett, Secretary

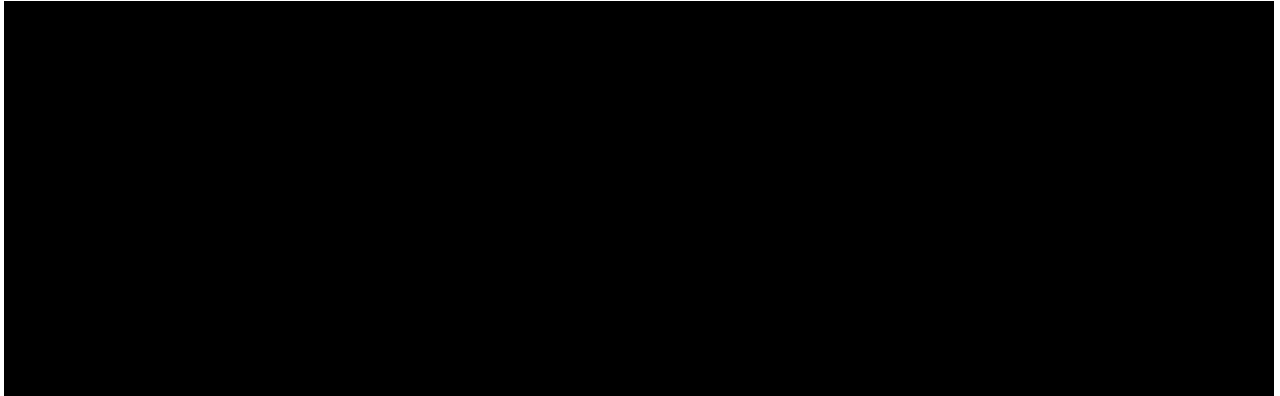
**MINUTES  
BOARD OF TRUSTEES  
HENDRICK HEALTH  
AUGUST 4, 2022**

The names of those in attendance are underlined.

<u>Cathy Ashby</u>	<u>Diane Leggett</u>
<u>Leigh Black</u>	<u>Randy Lloyd</u>
<u>Richard Darden</u>	<u>Joe Melson, Chair</u>
<u>Richard Flores</u>	<u>Shannon Nix</u>
<u>Ron Fogle</u>	<u>Janet O'Dell</u>
<u>Evan Harris</u>	<u>Rick Waldraff</u>
<u>Scott Hibbs</u>	<u>Paul Waldrop</u>
<u>Matt Higgins</u>	

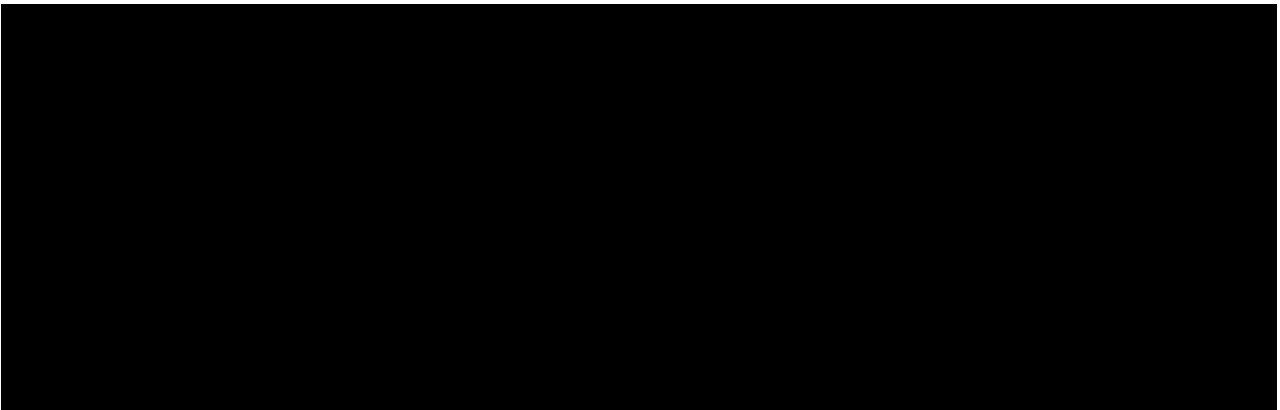
Guests: Heath Page

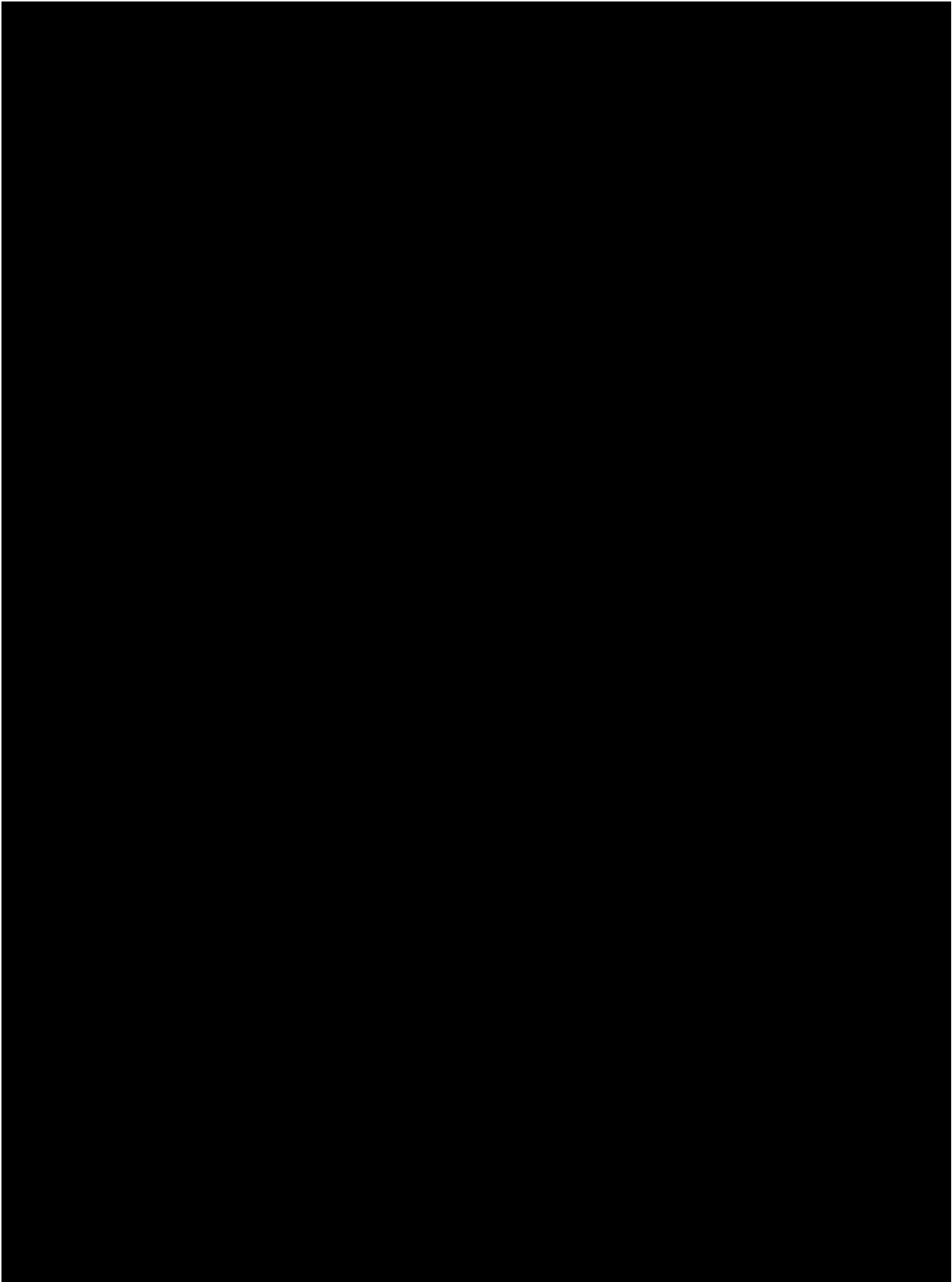
Also present: Krista Baty, Brad Benham, Brian Bessent, Gary Binkley, D.O., Steven Brown, M.D., Kirk Canada, David Evans, Susan Greenwood, Brad Holland, Mike Murphy, David Stephenson, Susan Wade, Jeremy Walker, and Pam Light.

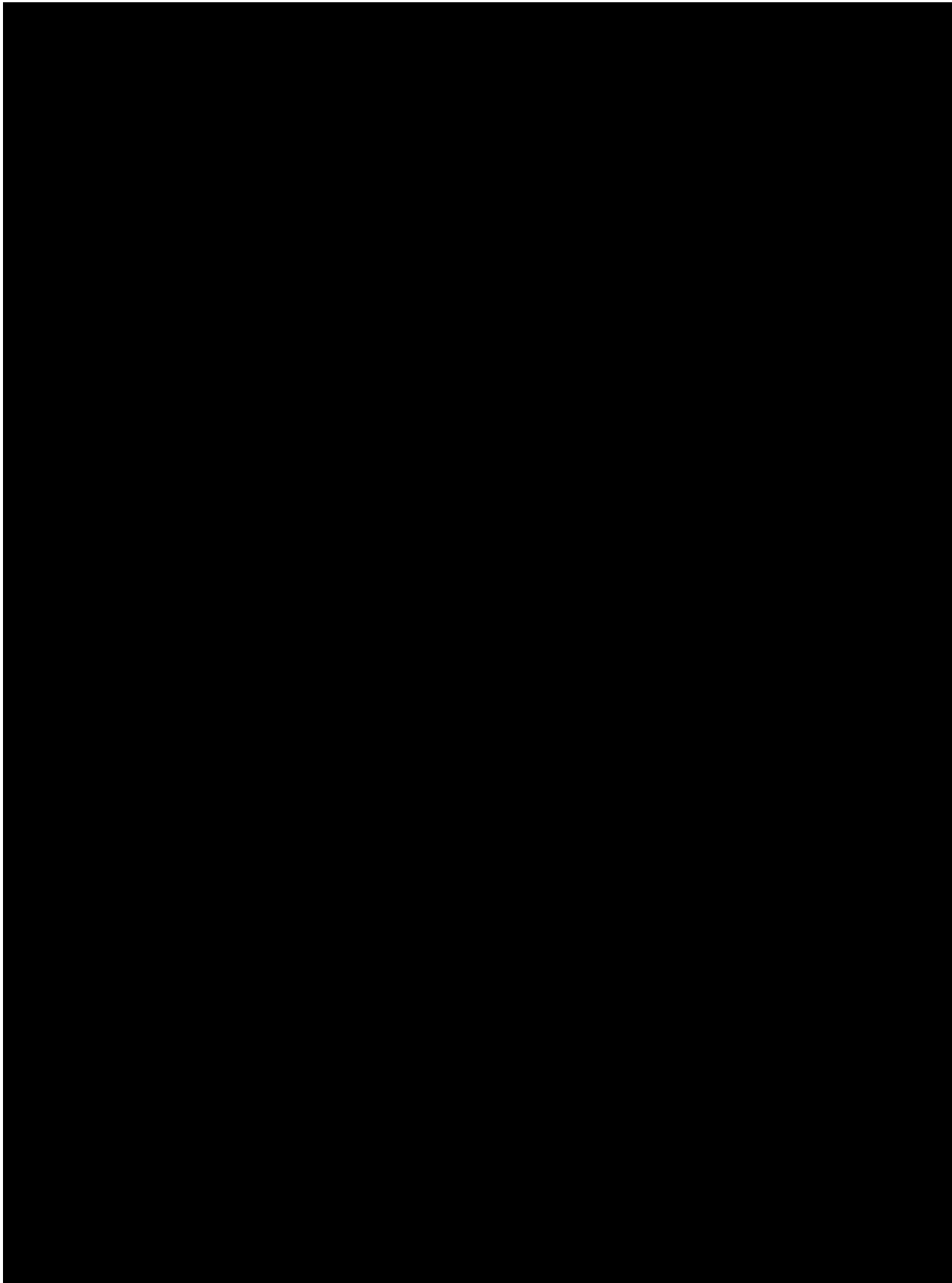


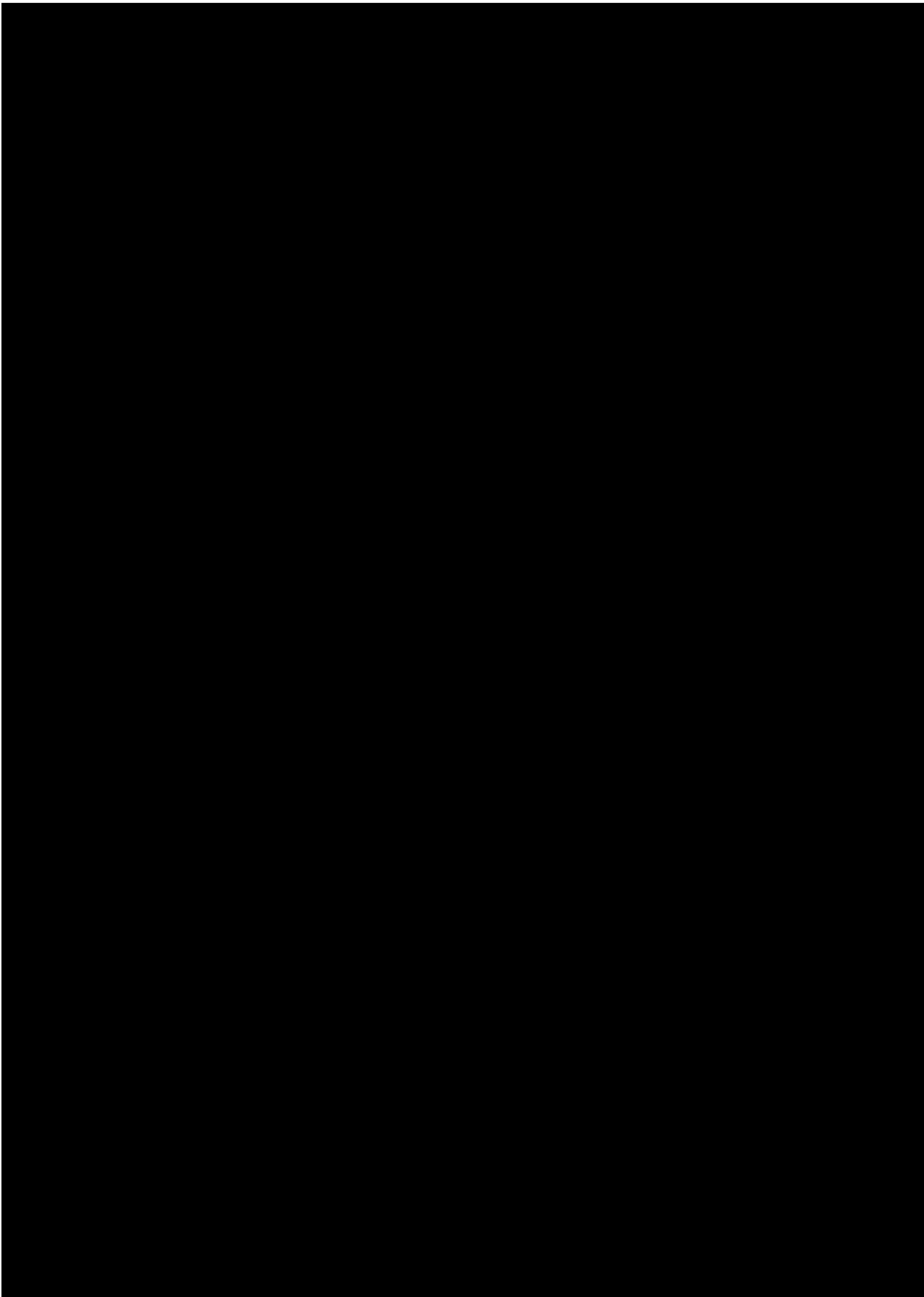
**CALL TO ORDER**

Mr. Melson called the meeting to order at 11:49 a.m. and acknowledged a quorum was present. He gave the invocation.

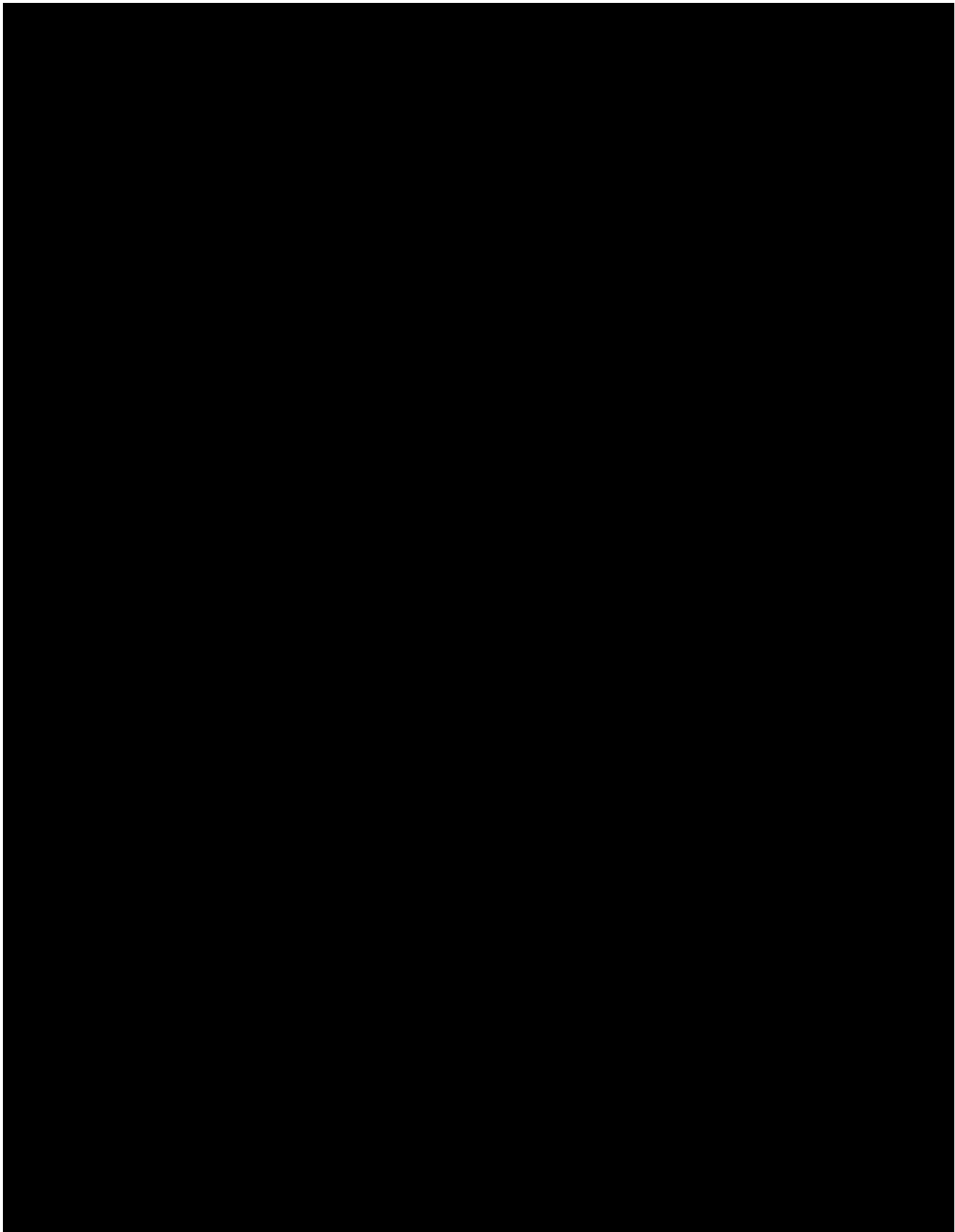


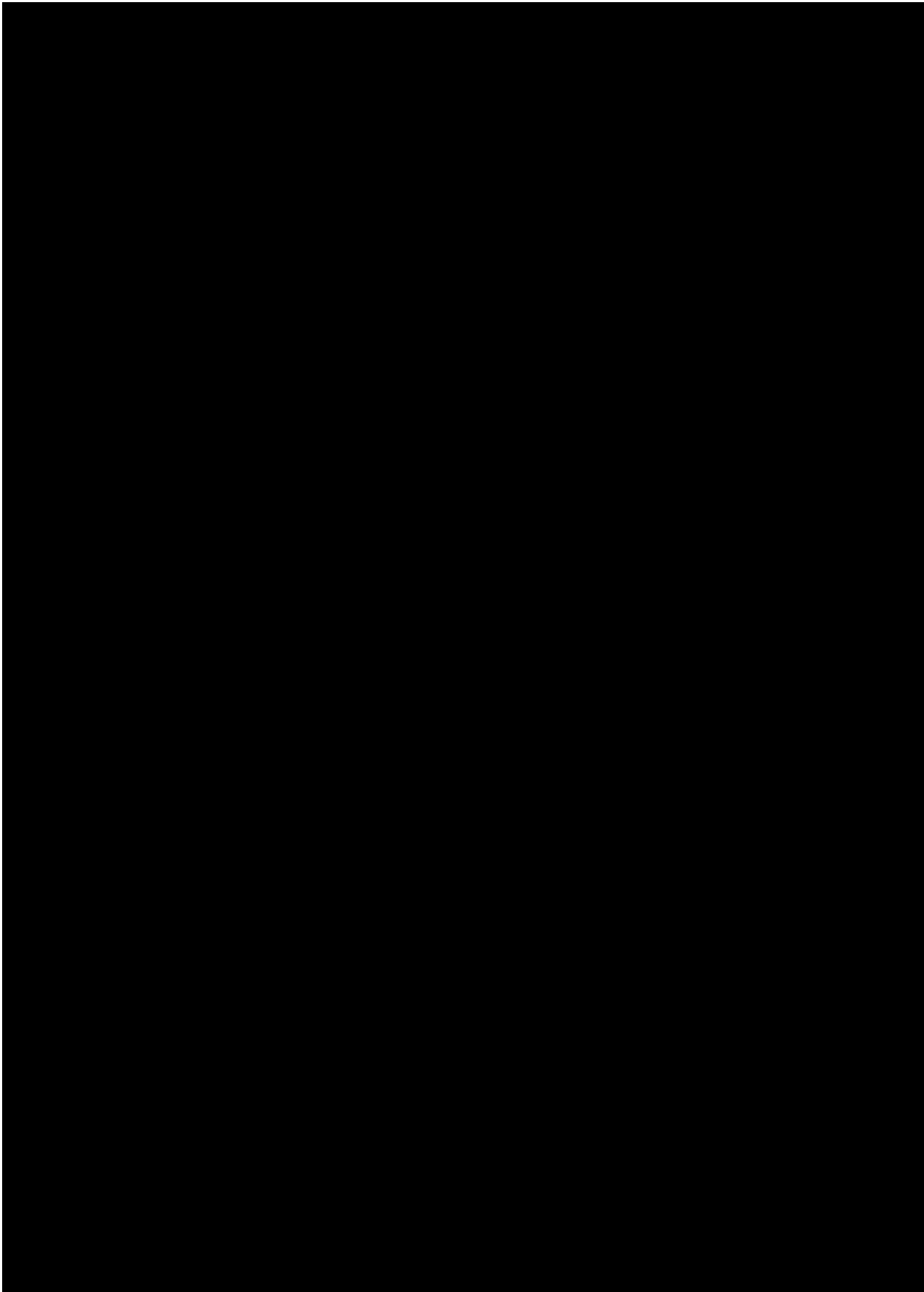








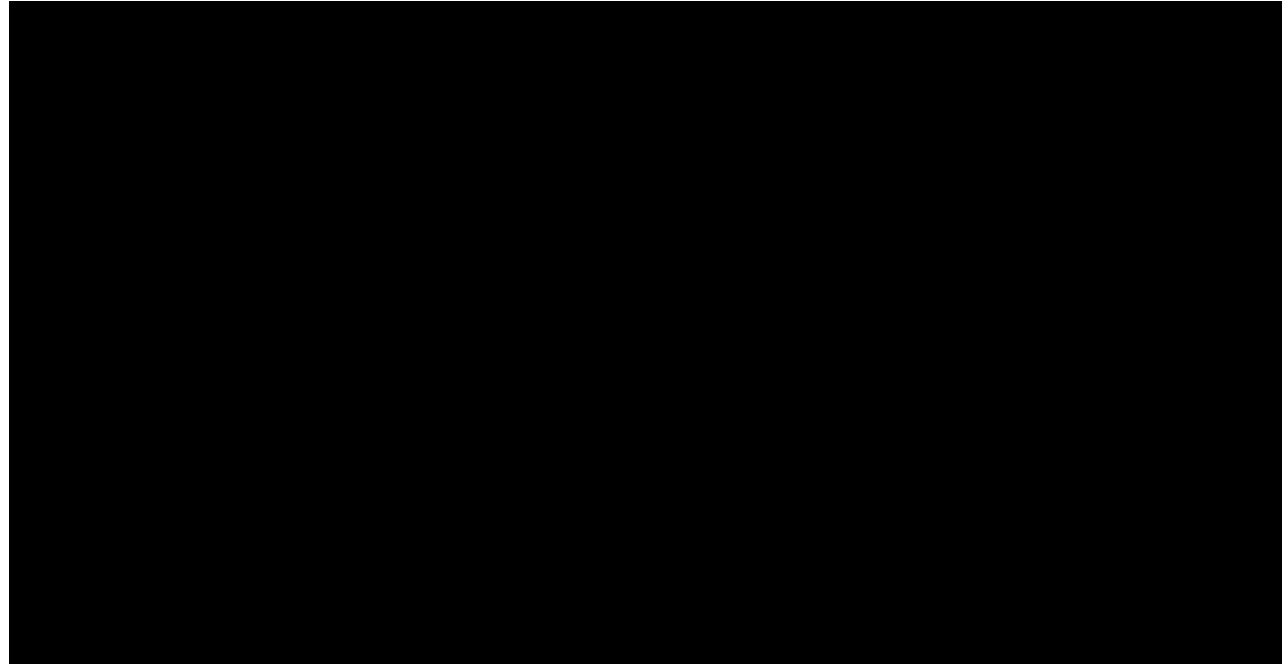


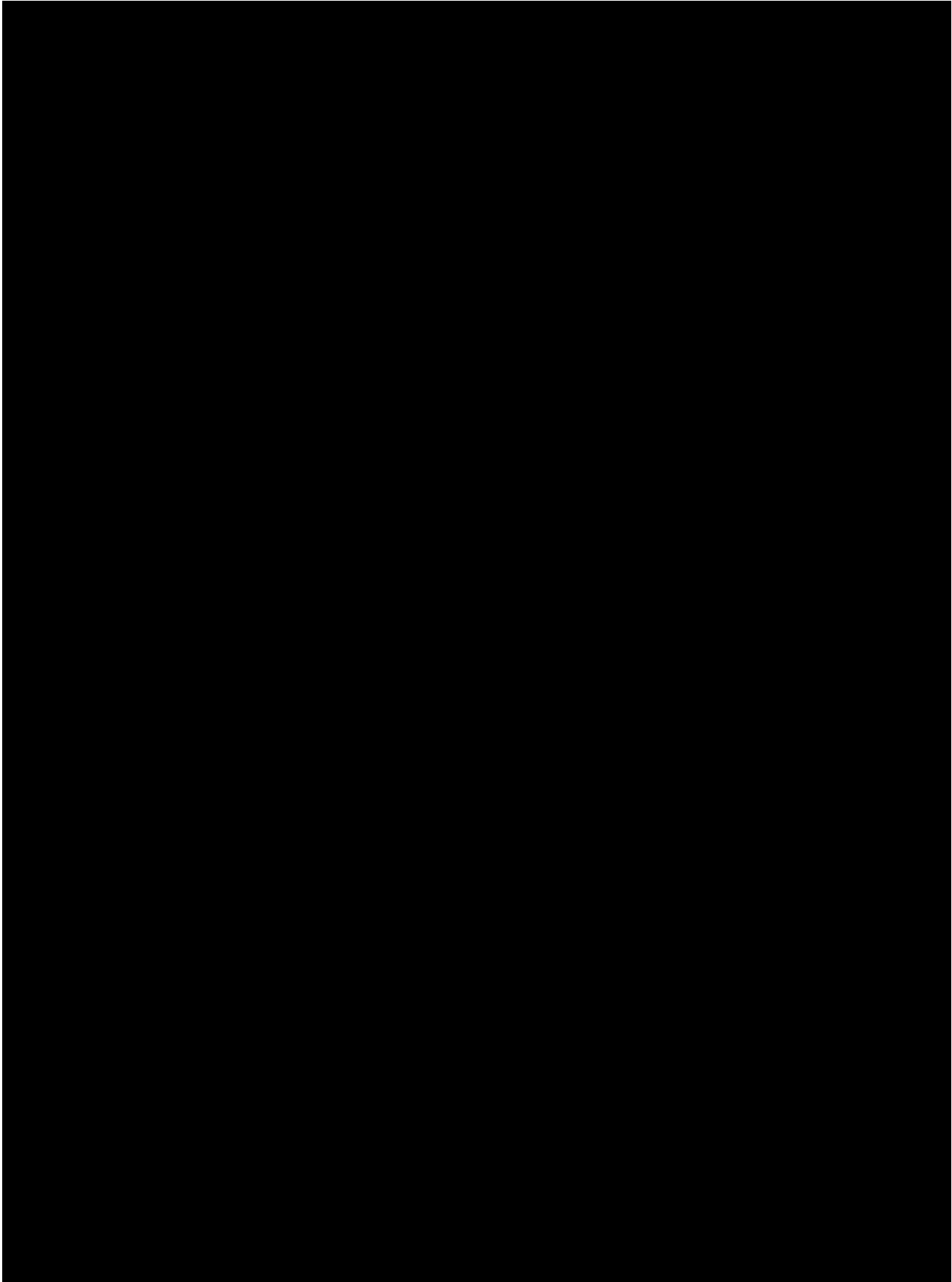




**Certificate of Public Advantage (COPA) Update**

Hendrick submitted the second quarter, second year, COPA report to the Health and Human Services Commission (HHSC) on May 31, 2022. HHSC issued a Request for Information (RFI), Hendrick provided the information and it was accepted by the HHSC. The third quarter, second year, report is due August 31, 2022, and the annual report is due October 4, 2022. The annual public hearing is scheduled for Thursday, September 15, and the proposed rule change language is being reviewed.







**ADJOURN**

There being no further business the meeting was adjourned.

Respectfully submitted,

---

Diane Leggett, Secretary

Reference	Description
Attachment 4	Directory of Privileged Providers

[This Attachment contains proprietary, competitively sensitive information redacted from the public version.]

**FILED UNDER SEAL**

