



600 East I-20 Stanton, TX 79782 (432) 607-3200

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN REGULAR MEETING ON APRIL 27, 2020 AT 11:30 A.M. AT THE MARTIN COUNTY COMMISSIONERS COURT AT 310 N ST PETER STANTON, TX 79782. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS

1. Call to Order
2. Reading and Approval of the Minutes from March 12, 2020 and March 30, 2020
3. Public comment
4. QA Report-Consider and Take Action
5. Infection Control- Consider and Take Action
6. Discussion and possible vote on Lab policies
7. Medical Staff Report-Consider and Take Action
8. Contracts for Renewal- Consider and Take Action
9. CFO Report-Consider and Take Action
10. Administrative Report
11. Other Business
12. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
13. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
14. Adjourn

Nancy Cooke- Chief Executive Officer

POSTED & FILED
April 23 2020 @ 1:41 P M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Helena, Deputy