



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

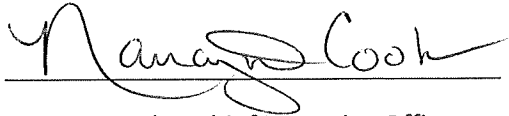
## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON SEPTEMBER 28, 2020 AT 11:30 A.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS

1. Call to Order
2. Reading and Approval of the Minutes - Vote
  1. August 31, 2020 Tax Rate Public Hearing
  2. August 31, 2020 Board Meeting
3. Public comment
4. Medical Staff Report-Consider and Take Action
  - a. Medical Staff Privileges and Terminations - Vote
5. Quality Assurance Dashboard – Consider and Take Action - Vote
6. Departmental Reports
  - a. TruLite Homecare
7. Discussion and possible action on Policies
  - a. Administration - Vote
    1. ADM 004 Smoking and Tobacco Use
  - b. Patient Safety Program PT Care 004 - Vote
  - c. Swing Bed Policies – Vote
    1. SWB 06 Care Planning Comprehensive
    2. SWB 009 Discharge Planning
    3. SWB Notice of Transfer or Discharge Form
  - d. Surgery Policies – Vote
    1. OR 023 Time Out
    2. Placement of Pneumatic Tourniquets
    3. Implanted Electronic Device
8. Equipment
  - a. Air Conditioning and Heating for Ambulance Bay – Vote
  - b. Lab Equipment. Cepheid 8 Channel Genexpert – Vote
  - c. Portable air cleaners/filters - Vote
9. CFO Report-Consider and Take Action - Vote
  - a. Financial Statements for the Month Ended August 31, 2020
  - b. Cash Disbursements for August 2020
  - c. Report on use of COVID grants
10. Discuss and Take Action to Update Signatures on District Funds at Local Depositories - Vote
  - a. First National Bank Stanton
  - b. Western Bank Big Spring
11. Administrative Report
  - a. Marketing Plan for Fourth Quarter 2020
    1. Revised Logo - Vote

**POSTED & FILED**  
*Sept. 24, 2020 @ 1:20 P.M.*  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
By *Linda Gonzales* Deputy

- b. Tour Emergency Department and Inpatient Nursing Unit
- 12. Discuss and/or act on proposal for Emergency Department Addition to improve the process of screening and treatment of patients due to Covid- Vote
- 13. Other Business
- 14. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
- 15. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
- 16. Adjourn



Nancy D. Cooke- Chief Executive Officer

**Mission:** *The mission of Martin County Hospital District is to set a new standard of excellence for medical care in our service area. By combining the expert knowledge of our staff in their respective fields with compassionate care, we will strive to be the number one provider of primary care.*