



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

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON APRIL 26, 2021 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. Groundbreaking
3. Reading and Approval of Minutes – March 29, 2021 Board Meeting – Vote
4. Public Comment
5. Medical Staff Report – Consider and Take Action
  - a. Medical Staff Privileges, Resignations and Terminations - Vote
6. Quality Assurance Dashboard – Consider and Take Action - Vote
7. Quarterly Quality Improvement Dashboard – Vote
8. Quarterly Antibiotic Stewardship/P&T – Vote
9. Quarterly Patient Safety/Infection Control Report - Vote
10. Departmental Reports
  - a. TruLite Report - Vote
11. Discussion and Possible Action on Policies
  - a. Employee of the Month/Year - Vote
  - b. Part Time Employment – Vote
  - c. Antibiotic Stewardship - Vote
  - d. OR Terminal Clean Policy - Vote
  - e. Risk Management Plan - Vote
12. Contracts
  - a. Agreement with WSI Bell Digital Strategy for Social Media Services - Vote
  - b. Agreement with Guardian Security - Vote
  - c. HCCS HIM Services – Vote
  - d. Interlocal Agreement with Grady ISD for Medical Supervision – Vote
  - e. Interlocal Agreement with Stanton ISD for Telehealth Services – Vote
  - f. Agreement with Darktrace - Vote
13. Equipment
  - a. Atmos Nasopharyngoscope – Speech Therapy – Vote
  - b. Ceiling Mount Patient Lifts - Vote
14. CFO Report
  - a. Financial Statements for the month Ended March 31, 2021 – Vote
  - b. Cash Disbursements for March 2021 – Vote
  - c. Bond Refunding Update
15. Budget for Fiscal Year 2021-2022 – Vote
  - a. Operating Budget
  - b. Capital Budget
16. Administrative Report
  - a. Hospital Week - May 10<sup>th</sup> – 14<sup>th</sup>
17. Other Business
  - a. Management Plan for Fiscal Year 2021-2022 – Vote

**POSTED & FILED**

April 22, 2021 @ 11:33 AM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Melissa Viox, Deputy

18. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
19. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
20. 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.*