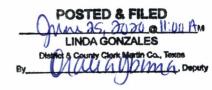


## 600 East I-20 Stanton, TX 79782 (432) 607-3200

## **AGENDA**

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JUNE 29, 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. Swearing in of Appointed Board Members
- 3. Board Member completion of Conflict of Interest Statement
- 4. Reading and Approval of the Minutes from May 26, 2020
- 5. Public comment
- 6. Medical Staff Report-Consider and Take Action
- 7. Discussion and possible action on Policies
  - a. Public Comment at Board Meetings
  - b. Martin County Hospital District Organizational Chart
  - c. Mission, Vision, and Values
  - d. Compliance
    - i. Compliance Plan
    - ii. Code of Conduct
    - iii. Risk Assessment/Work Plan
    - iv. Business Courtesies
  - e. Americans With Disabilities Section 504
    - i. Notice of Non-Discrimination
    - ii. Notice of Program Accessibility
    - iii. Grievance Procedure
    - iv. Communication with Persons with Limited English Proficiency
    - v. Communicating Information to Persons with Sensory Impairment
    - vi. Accommodating Persons with Service Animals
  - f. Human Resources
    - i. Attendance and Tardies
  - g. Swingbed
  - h. Nursing Administration/Administration
  - i. Pharmacy
- 8. Discussion and possible action on Appointment of
  - a. Compliance Officer
  - b. Section 504 Coordinator
- 9. Discussion and Possible action on Contracts
  - a. Lighthouse Hotline
  - b. Emergicon
  - c. Interlocal agreement with Big Spring State Hospital
  - d. Amendment to Concord Contract
  - e. Omnicell



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- f. Multiview
- 10. Departmental Reports Consider and Take Action
  - a. Home Health Report
- 11. CFO Report-Consider and Take Action
- 12. Discussion and possible vote on bank signature cards
- 13. Discussion and possible vote on Departmental Budget Presentation
- 14. Discussion and possible vote on Capital Budget Presentation
- 15. Administrative Report
- 16. Other Business
- 16. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
- 11. Return to Open Session and address any other outstanding issues that have been properly posted for consideration

12. Adjourn

Nancy Cooke- Chief Executive Officer