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POSTED & FILED
Jan. 21, 2021 @ 11:40 A.M.
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Christina Ybema*, Deputy

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JANUARY 25, 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. Reading and Approval of Minutes – November 30, 2020 Board Meeting – Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges and Terminations - Vote
5. CNO Quarterly Report
6. Quality Assurance Dashboard – Consider and Take Action
7. Departmental Reports - Vote
 - a. Martin County EMS Report
 - b. TrueLite Home Health
8. Discussion and Possible Action on Policies - Vote
 - a. Surgery
 - Operating Room
 - Anesthesia
9. Contracts
 - a. Armko Industries, Inc. – Professional Engineering Service - Vote
 - b. Award Roofing Bids - Vote
 - c. Texas A&M Peer Review Contract - Vote
10. Equipment
 - a. Humidity Monitors – Select Areas – Vote
 - b. School Based Telehealth (Rural Health Clinic) - Vote
11. CFO Report
 - a. Financial Statements for the month Ended November 30, 2020 and December 31, 2020 – Vote
 - b. Cash Disbursements for November and December 2020 – Vote
 - c. Chargemaster Increase - Vote
12. Administrative Report
 - a. Organizational Chart – 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

A handwritten signature in black ink that reads 'Nancy D. Cooke'.

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.*