



POSTED & FILED

July 23, 2020 @ 2:15 P M

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Melina Kras, Deputy

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AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JULY 27, 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 from Special Called Board Meeting June 14, 2020
3. Public comment
4. Medical Staff Report-Consider and Take Action
5. Quality Assurance Dashboard
 - a. Infection Control
 - b. Patient Safety
 - c. Utilization Review
 - d. Pharmacy and Therapeutics/Antibiotic Stewardship
6. Departmental Reports
 - a. Martin County EMS
7. Discussion and possible action on Policies
 - a. Administration
 1. ADM 025 MCH Credit Cards
 2. ADM 026 EMTALA
 3. Administration Policy Log
 - b. Compliance
 1. COMP 006 Internal Handling of Ethics Line Calls
 - c. Human Resources
 1. Covid PTO Policy
 2. Telework Policy
 3. Bereavement Policy
 4. Nepotism Policy
 5. Tuition Reimbursement Policy
 6. Holiday Policy
 7. PTO Policy
 - d. Cardiopulmonary
 1. Cardiopulmonary Adult High Flow Nasal Cannula
 - e. Pharmacy Policy Log
8. Contracts for Approval and/or Renewal – Consider and Take Action
9. Discussion and possible vote on bank signature cards – Western Bank
10. Discussion and possible vote on purchase of CT for Radiology
11. Discussion and Possible Vote on 2020 Proposed Tax Rate
 - a. Set date(s) for Tax Hearings
 - b. Set date for Vote on 2020 Proposed Tax Rate
12. CFO Report-Consider and Take Action
 - a. Financial Statements for the Month Ended June 30, 2020

- b. Cash Disbursements for June 2020
- 13. Administrative Report
- 14. Other Business
- 15. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
- 16. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
- 17. 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.*