



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JULY 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. Reading and Approval of Minutes – June 28, 2021 Board Meeting – Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations – Vote
5. Quality Assurance Dashboard – Consider and Take Action – Vote
6. Quality Improvement Dashboard – Vote
7. Quarterly Antibiotic Stewardship/P&T/ Patient Safety/Safety/Infection Control Dashboard – Vote
8. CNO Report – Vote
9. Departmental Reports
 - a. EMS – Vote
 - b. TruLite – Vote
10. Discussion and Possible Action on Policies
 - a. Rural Health Clinic Policies – Vote
 - b. Rural Health Clinic School Based Policies – Vote
 - c. Obstetrics Policies – Vote
 - d. Health Information Management Policies – Vote
 - e. Information Technology Policy – Vote
 - f. Cardiopulmonary Policy – Vote
11. Contracts
 - a. Renewal with Lamar Companies for Billboards – Vote
 - b. Agreement with Choice Media – Digital Billboard – Vote
12. Equipment
 - a. Risk Management Software – Vote
 - b. Proposal for Medpod – Grady ISD – Vote
13. Transfer Funds from Western Bank to FNB Stanton – Vote
14. Update Signatures at Regions Bank – Vote
15. Discussion and Possible Vote of 2021 Proposed Tax Rate
 - a. Set dates for Tax Hearings
 - b. Set date for Vote on 2021 Proposed Tax Rate
16. Community Healthcare Needs Assessment Discussion
17. CFO Report
 - a. Financial Statements for the month Ended June 30, 2021 – Vote
 - b. Cash Disbursements for June 2021 – Vote
18. Administrative Report
 - a. Construction Update
19. Other Business

POSTED & FILED

July 22, 2021 @ 11:32 P M

LINDA GONZALES

District & County Clerk Martin Co., Texas

By *Nelma Vear*, Deputy

20. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
21. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
22. Cost of Living Pay Increase for Selected Positions – Vote
23. 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.