

POSTED & FILED
MARCH 25 2021 @ 9:09 A.M.
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Thelma Kian, Deputy



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AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MARCH 29, 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 – February 22, 2021 Board Meeting – Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations - Vote
5. Audit Report for the Fiscal Year ended April 30, 2020 – Vote
6. Quality Assurance Dashboard – Consider and Take Action - Vote
7. Quarterly Compliance Report – Vote
8. Departmental Reports
 - a. EMS Report
9. Discussion and Possible Action on Policies – Vote
10. Contracts
 - a. Employee Benefit Renewal Bids – including new cost structure for employees – Vote
 - b. VerityStream – Credentialing Services – Vote
 - c. Extension of Contract with Remedy Pain Management Services – Vote
 - d. Agreement with Guardian Security for Additional Services - Vote
11. Equipment
 - a. Stretcher and Power Loader for new ambulance - Vote
12. Discuss future sale of Hospital District Property – Vote
13. CFO Report
 - a. Financial Statements for the month Ended February 28, 2021 – Vote
 - b. Cash Disbursements for February 2021 – Vote
 - c. Draft Budget Review
14. Administrative Report
 - a. Hospital Week
 - b. Website Review
15. Other Business
16. Executive Session:
 - c. Texas Government Code 551.071: Consultation with Attorney
 - d. Texas Government Code 551.074: Personnel Matters
17. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
18. 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.