



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

## AGENDA

### ANNUAL MEETING

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MAY 26, 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. Election of Officers
5. Reading and Approval of the Minutes from April 27, 2020
6. Public comment
7. Medical Staff Report-Consider and Take Action
8. Departmental Reports – Consider and Take Action
  - a. QA Report
  - b. EMS Report
  - c. Compliance Report
  - d. Rural Health Clinic Report
9. Policies- Consider and Take Action
  - a. Conflict of Interest
  - b. Hospital Staff Approval Limits
  - c. Safety Policies
  - d. Admissions Policy Manual
  - e. IT Policy Manual
  - f. Swingbed Policy Manual
10. CFO Report-Consider and Take Action
11. Capital Budget for FY 2020-2021 – Consider and Take Action
12. Rural Health Clinic Expansion/Renovation Plans – Consider and Take Action
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

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Nancy Cooke- Chief Executive Officer