



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL HOLD THE ANNUAL MEETING ON JUNE 1, 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. Swearing in of Appointed Board Members
3. Board Member completion of Conflict of Interest Statement
4. Election of Officers
5. Reading and Approval of Minutes – April 26, 2021 Board Meeting – Vote
6. Public Comment
7. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations - Vote
8. Quality Assurance Dashboard – Consider and Take Action - Vote
9. Departmental Reports
 - a. Family Health Clinic Report – Vote
 - b. CNO / Utilization Review – Vote
 - c. Nurse Staffing - Vote
10. Discussion and Possible Action on Policies
 - a. Pharmacy Log - Vote
 - b. Safety Log - Vote
11. Contracts
 - a. Interlocal Agreement with Forsan ISD for Medical Supervision - Vote
 - b. Ratify Renewal of Insurance Quotes for HPL/GL; Auto/Ambulance; Commercial Property; Worker's Compensation; Environmental Liability; Management Liability; Cyber Security - Vote
 - c. Melencio Juan, M.D. Amendment - Vote
 - d. Remedy Pain Management – Vote
 - e. Yosi Contract – Vote
12. Equipment
 - a. Storage Cabinet for Endoscopes – Sterile Processing - Vote
 - b. 46 HD Cameras for Security System – Information Services - Vote
 - c. Fetal Warmer – Nursing Services - Vote
 - d. Central Monitor Addition and Upgrade – Nursing Services - Vote
 - e. Laparoscopic Equipment – OR - Vote
 - f. Experian – Business Services - Vote
 - g. Ambulance, Stretcher, Radio – EMS - Vote
13. CFO Report
 - a. Financial Statements for the month Ended April 30, 2021 – Vote
 - b. Cash Disbursements for April 2021 – Vote
 - c. SPFI presentation on results of the District's recent refinanced bond issue
14. Administrative Report
15. Approve Organizational Chart - Vote
16. Marketing Plan – Vote

POSTED & FILED
May 27, 2021 @ 10:46AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *[Signature]*, Deputy

17. Department Tour
18. Other Business
19. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
20. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
21. Discussion and Possible Amendment to CEO Contract – Vote
22. 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.*