



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JULY 25, 2022 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 Member
3. Board Member completion of Conflict of Interest Statement
4. Reading and Approval of Minutes – June 27, 2022 Board Meeting – Vote
5. Public Comment
6. Medical Staff Report – Consider and Take Action - Vote
7. Medical Staff Privileges, Resignations and Terminations – Vote
8. Quality Assurance Dashboard – Consider and Take Action – Vote
9. Departmental Reports
 - a. EMS - Vote
10. Discussion and Possible Action on Policies - Vote
 - a. Pandemic Supplemental PTO Policy
 - b. EMS Policy Log
 - c. EVS Policy Log
 - d. Lab Policy Log
 - e. Pharmacy Policy Log
 - f. Safety Policy Log
 - g. Van Policy Log
11. Contracts
 - a. Lamar Outdoor Advertising - Vote
12. Equipment
 - a. Sysmex CA-660 Analyzer - Vote
 - b. Power Pro Stretchers for EMS – Vote
 - c. Cerner Interface to Truebridge Information System - Vote
13. Discussion and Possible Vote of 2022 Proposed Tax Rate
 - a. Set dates for Tax Hearings
 - b. Set date for Vote on 2022 Proposed Tax Rate
14. COVID Retention Payment - Vote
15. Organizational Chart – Vote
16. CFO Report
 - a. Financial Statements for the month Ended June 30, 2022 – Vote
 - b. Cash Disbursements for June 2022 – Vote
17. Administrative Report
 - a. Strategic Plan Update
 - b. Foundation Name
 - c. Master Site Plan Update
18. Discuss and/or Act on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
19. Proposal from Bailey Toliver Ford regarding land sale and road access - Vote
20. Other Business
21. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters

- 22. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
- 23. Adjourn


Nancy D. Cooke – Chief Executive Officer

Mission: Committed to excellence, Martin County Hospital District will provide the highest quality, compassionate care to improve the lives of those we serve.

POSTED & FILED
July 21, 2022 @ 10:54 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Chalita Yuma*, Deputy