



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON NOVEMBER 28, 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. Reading and Approval of Minutes – October 31, 2022 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action - Vote
5. Medical Staff Privileges, Resignations and Terminations – Vote
6. Strategic Initiatives
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
 - b. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Reports
 - a. CNO Report – Vote
 - b. Patient Safety – Vote
 - c. Infection Control Report - Vote
9. Discussion and Possible Action on Policies
 - a. Surgical Services Policies - Vote
 - b. Imaging Policies - Vote
 - c. Safety Policies - Vote
 - d. Human Resource Policies - Vote
10. Contracts
 - a. Interlocal Agreement with Greenwood ISD – Vote
 - b. Hendrick Medical Center Transfer Agreement – Vote
11. Equipment
 - a. Ambulance – Vote
12. District Property Improvements
 - a. Additional Renovations for Home Health Building – Vote
 - b. EMS Barn Renovations – Vote
13. Review of Land Appraisal and future options - Vote
14. Certify 2021 Delinquent Tax Rate – Vote

POSTED & FILED

November 22, 2022 @ 11:01 A.M.

LINDA GONZALES

District & County Clerk Martin Co., Texas

By *Melina Kras*, Deputy



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15. CFO Report
 - a. Financial Statements for the month Ended October 31, 2022 - Vote
 - b. Cash Disbursements for October 2022 – Vote
 - c. Update Signatures on First National Bank Stanton Accounts, ComData and other Accounts as necessary – Vote
 - d. Investment Report and Investment Options - Vote
16. Administrative Report
 - a. Marketing Update
 - b. Quarterly Update on 2022-2023 Management Plan – Vote
 - c. Updated Organizational Chart – Vote
17. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
18. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
19. 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.