



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JANUARY 30, 2023 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 – November 28, 2022 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
5. Medical Staff Privileges, Resignations and Terminations – Vote
6. Annual Adoption of the Code of Conduct – Vote
7. Strategic Initiatives
 - a. Review Proformas on Assisted Living and Nursing Home – Vote
 - b. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
 - c. Master Plan Acceptance – Vote
 - d. Foundation Update - Vote
 - e. Updates on other initiatives
8. Quality Assurance Report – Vote
9. Department Reports
 - a. EMS Quarterly Report – Vote
 - b. Family Clinic Quarterly Report - Vote
10. Discussion and Possible Action on Policies
 - a. Infection Control – Vote
 - b. Patient Safety – Vote
 - c. HIM – Vote
 - d. Risk Management - Vote
11. Contracts
 - a. LaTisha Ward, FNP-C– Vote
 - b. Edward Maurice Lopez, FNP-BC – Vote
 - c. HCCS Update - Vote
 - d. Vital Records Control – Vote
 - e. Cerner – CareAware Connect – Vote
 - f. Billboard Lease – Vote
 - g. Fixed Asset Tracking: Redbeam – Vote
 - h. E-Payment System – Vote
 - i. EMS Workforce Recruitment & Retention Program - Vote

POSTED & FILED

January 26, 2023 @ 1:45 P.M.

LINDA GONZALES

District & County Clerk Martin Co., Texas

By *Stefanie Alarcon*, Deputy



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12. Equipment
 - a. Portable Building - Vote
13. EMS Barn Renovations – Vote
14. Sale of .51 acres of Land – Vote
15. CFO Report
 - a. Financial Statements for the month Ended November 30, 2022 and December 31, 2022 - Vote
 - b. Cash Disbursements for November and December 2022 – Vote
 - c. Disposal of Retired Fixed Assets - Vote
16. Administrative Report
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

A handwritten signature in black ink that reads 'Nancy D. Cooke'. The signature is written in a cursive style with a horizontal line underneath the name.

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.