

**MCHD**  
MARTIN COUNTY  
HOSPITAL

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

**AGENDA**

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON SEPTEMBER 27, 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. Reading and Approval of Minutes
  - a. August 30, 2021 Tax Hearing – Vote
  - b. August 30, 2021 Board Meeting – Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
  - a. Medical Staff Privileges, Resignations and Terminations – Vote
5. Department Reports
  - a. Quarterly Clinic Report – Vote
  - b. Compliance Report – Vote
6. Quality Assurance Dashboard – Vote
7. Discussion and Possible Action on Policies
  - a. Visitation Policy - Vote
  - b. Public Funds Investment Policy – Vote
  - c. HIM Policies – Vote
  - d. Quality Improvement Plan 2021 – Vote
  - e. Patient Safety Program - Vote
8. Contracts
  - a. Remedy Pain Management Contract – Extension - Vote
  - b. Remedy Pain Management Contract – Renewal – Vote
  - c. Authorize use of Owners’ Contingency Fund for Additional Time and General Conditions for Phasing of Project - Vote
  - d. Appointment of District Investment Officer - Vote
  - e. Remodel/Repair of EMS Barn and Bunkhouse - Vote
9. Equipment
  - a. Equipment and Furnishings for ER Expansion - Vote
10. CFO Report
  - a. Financial Statements for the month Ended August 31, 2021 - Vote
  - b. Cash Disbursements for August 2021 – Vote
11. Administrative Report
12. Tour Emergency Department Expansion Project
13. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
14. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
15. Adjourn

**POSTED & FILED**  
*September 23, 2021 @ 2:15 P*  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
By *Melina Khan*, Deputy

  
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.