



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

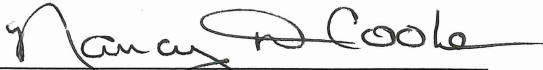
AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MARCH 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 – February 28, 2022 Board Meeting – Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations - Vote
5. Quality Assurance Dashboard – Consider and Take Action - Vote
6. Quarterly Compliance Report – Vote
7. Departmental Reports
 - a. 3rd & 4th Quarter TruLite Report – Vote
 - b. CNO Report - Vote
8. Discussion and Possible Action on Policies – Vote
 - a. Surgical Policy Review
 - b. Utilization Review Policy
 - c. Evaluation of MCHD 2021 Quality Program
9. Contracts
 - a. VerityStream – Credentialing Services – Vote
 - b. Addendum to Melencio Juan, MD Contract – Vote
 - c. Vitalant – Vote
 - d. Cerner – Vote
 - e. Telcor – Vote
10. Equipment
 - a. iStats – Vote
 - b. UTV – Plant Operations – Vote
 - c. Dump Trailer – Plant Operations – Vote
11. CFO Report
 - a. Financial Statements for the month Ended February 28, 2022 – Vote
 - b. Cash Disbursements for February 2022 – Vote
 - c. Draft Budget Review
12. Management Plan 2022-2023 Review - Vote
13. Marketing Plan 2022-2023 Review - Vote
14. Restructuring Nursing Salaries – Vote
15. Strategic Planning Discussion
 - a. Review of Current Mission and Vision Statements - Vote
 - b. Free Cash Flow Statement – Establish base for cash reserves
 - c. Master Site Plan Preparation – Informational
 - d. TORCH Management Services, Inc. – Vote
 - e. Review of Existing Feasibility Study on Assisted Living
16. Administrative Report
15. Other Business

POSTED & FILED
March 24 2022 @ 11:33 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Linda Gonzales*, Deputy

16. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
17. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
18. 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.*