



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JUNE 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. Swearing in of Appointed Board Member
3. Board Member completion of Conflict of Interest Statement
4. Reading and Approval of Minutes – May 31, 2022 Board Meeting – Vote
5. Public Comment
6. Medical Staff Report – Consider and Take Action
7. Medical Staff Privileges, Resignations and Terminations – Vote
8. Quality Assurance Dashboard – Consider and Take Action – Vote
9. Departmental Reports
 - a. TruLite - Vote
10. Discussion and Possible Action on Policies
 - a. Nursing Policy Log
 - b. EVS Policy Log
 - c. OR Policy Log
 - d. Business Office Policy Log
 - e. Compliance Policy Log
11. Contracts
 - a. Experian Patient Estimates and Self-Service Estimates – Vote
 - b. Megan Chandler, N.P. - Vote
 - c. School Based Mid-level – Vote
 - d. Provider Reimbursement Consultants, Inc. – Chargemaster Review – Vote
 - e. Shared Medical Services, Inc. – MRI Services - Vote
12. Equipment
 - a. Ratify Purchase of Ambulance - Vote
 - b. AutoPulse, Stretcher, Power Load, Ventilator, Radio, Monitor, Graphics for newly purchased Ambulance - Vote
13. CFO Report
 - a. Financial Statements for the month Ended May 31, 2022 – Vote
 - b. Cash Disbursements for May 2022 – Vote
14. Adopting Resolution for the IRS required third six-year restatement cycle for the Martin County Hospital District Supplemental Retirement Plan - Vote
15. Administrative Report
 - a. Strategic Plan Update
 - b. Master Site Plan Update
 - c. Appoint three Initial Foundation Board Members – Vote
 - d. Allocation of funds to Employee Activity Committee - Vote
16. Discuss and/or Act on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
17. Review and Possible Revision of Board of Directors Bylaws – Vote

POSTED & FILED
June 23, 2022 @ *1:07P* M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Stefanie Acosta*, Deputy

18. Other Business
19. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
20. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
21. Discussion and Possible Amendment to CEO Contract – Vote
22. 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.