



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON FEBRUARY 27, 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 – January 30, 2022 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
 - a. Medical Staff By-Laws - Vote
5. Medical Staff Privileges, Resignations and Terminations – Vote
6. Strategic Initiatives
 - a. Update on action plan for 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. Foundation Update - Vote
 - d. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Reports
 - a. CNO Report – Vote
 - b. TruLite Report - Vote
 - c. Patient Safety – Vote
 - d. Infection Control – Vote
 - e. Human Resources Annual Report - Vote
9. Discussion and Possible Action on Policies
 - a. Surgical Services – Vote
 - b. Utilization Review - Vote
10. Contracts
 - a. Surgical Direct South, LLC – Surgical Equipment – Vote
 - b. Guardian Security – Renewal – Vote
 - c. Ramtech Building Systems, Inc. – Vote
 - d. Service Contract with Calian – Vote
 - e. Shared Medical Services – Mobile MRI – Vote
 - f. Employee Benefit Renewal Bids – Vote
 - g. Hospital Preferred Provider Agreement with Rotech Healthcare, Inc. – Vote

POSTED & FILED

February 23, 2023 @ 2:00 P M

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Melina Khan, Deputy



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11. Equipment
 - a. Advanced Sterilization Products – Vote
12. Board Self-Evaluations Review and Action Plan– Vote
13. CFO Report
 - a. Financial Statements for the month Ended January 31, 2023 - Vote
 - b. Cash Disbursements for January 2023 – Vote
 - c. Investment Report – Vote
 - d. 3 Board Member Panel to Review Draft Budget
14. Administrative Report
15. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
16. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
17. 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.*