



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

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON OCTOBER 31, 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
  - a. September 26, 2022 - Vote
  - b. September 29, 2022 - Vote
3. Public Comment
4. Audit Report for the Fiscal Year ended April 30, 2022 – Vote
5. Amended Board Minutes from October 26, 2020 Board Meeting – Vote
6. Appoint Appraisal District Representative – Vote
7. Medical Staff Report – Consider and Take Action - Vote
8. Medical Staff Privileges, Resignations and Terminations – Vote
9. Strategic Initiatives
  - a. Letter of Intent with Vandergriff Group Architects for MOB – Vote
  - b. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
  - c. Development of Specialty Care - Product Line Urology – Equipment – Vote
  - d. Updates on other initiatives
10. Quality Assurance Report – Vote
  - a. Plan Evaluations - Vote
  - b. Clinical Contract Review - Vote
11. Department Reports
  - a. EMS Report – Vote
  - b. Compliance Report - Vote
12. Discussion and Possible Action on Policies
  - a. Cardiopulmonary – Vote
  - b. Compliance – Relationships with Physician-Connected Vendors – Vote
  - c. Employee Health – Vote
  - d. Human Resources – Vote
  - e. Infection Control – Vote
13. Contracts
  - a. Well Med Contracts – Vote
  - b. Airgas Healthcare – Vote
  - c. NextMed Contract Review and Amendments – Vote

**POSTED & FILED**  
October 27, 2022 @ 1:30P M  
LINDA GONZALES  
District & County Clerk Martin Co., Texas  
By Stephanie Alvarado, Deputy



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14. Equipment
  - a. Home Health HVAC System – Vote
  - b. Remount Ambulance - Vote
15. Staff Retention Payment – Vote
16. CFO Report
  - a. Financial Statements for the month Ended September 30, 2022 - Vote
  - b. Cash Disbursements for September 2022 – Vote
17. Administrative Report
  - a. Change Date for November Board Meeting
18. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
19. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
20. 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.*