



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON FEBRUARY 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 – January 31, 2022 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations – Vote
5. Quality Assurance Dashboard – Vote
6. Department Reports
 - a. Annual Human Resources Report – Vote
 - b. 3rd & 4th Quarter TruLite Report - Vote
 - c. CNO Report - Vote
7. Contracts
 - a. Employee Benefit Renewal Bids - Vote
8. Equipment
 - a. Medpods for Expansion of School Based Clinics – Vote
 - b. Replacement 200 gallon hot water tank - Vote
9. Penetration Test Results - Vote
10. CFO Report
 - a. Financial Statements for the month Ended January 30, 2022 - Vote
 - b. Cash Disbursements for January 2022 – Vote
11. Organizational Chart – Vote
12. Strategic Planning Conversation – Vote
 - a. Information on Critical Access vs. PPS Reimbursement
 - b. Alternate Financing Sources
 - c. Areas to be Addressed
13. Administrative Report
 - a. Quarterly Update on 2021/2022 Management Plan Goals
 - b. Clinic Update
14. Department Tour – Clinic Space
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

POSTED & FILED

February 24, 2022 @ 1:21 P.M.

LINDA GONZALES

District & County Clerk Martin Co., Texas

By *Melina Bear*, Deputy

Nancy D. Cooke, Chief Executive Officer