

MCHD
MARTIN COUNTY
HOSPITAL

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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON OCTOBER 25, 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. Reading and Approval of Minutes – September 27, 2021 - Vote
3. Public Comment
4. Audit Report for the Fiscal Year ended April 30, 2021 – Vote
5. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations – Vote
6. Quality Assurance Dashboard – Vote
7. Department Reports
 - a. EMS – Vote
8. Discussion and Possible Action on Policies
 - a. I-Stat - Vote
 - b. Dietary - Vote
 - c. HIM - Vote
 - d. CT Exam - Vote
9. Contracts
 - a. Contract with Cary Services for Preventative Maintenance on Mechanical Systems – Vote
 - b. Approve Board Self-Appraisal Assessment - Vote
10. Equipment
 - a. Equipment / Furniture Updated List for ER Expansion - Vote
11. CFO Report
 - a. Financial Statements for the month Ended September 30, 2021 - Vote
 - b. Cash Disbursements for September 2021 – Vote
12. Staff Retention Bonuses – Vote
13. Organizational Chart Update - Vote
14. Administrative Report
15. Department Tour
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

POSTED & FILED
October 21, 2021 @ 1:00 PM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Linda Gonzales*, Deputy


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.