

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 NOVEMBER 29, 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 – October 25, 2021 - 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. Compliance – Vote
 - b. Chief Nursing Officer – Vote
7. Discussion and Possible Action on Policies
 - a. COVID-19 Vaccination Policy - Vote
 - b. COVID-19 Vaccination Exemption Committee – Vote
 - c. COVID-19 Medical Exemption Form – Vote
 - d. COVID-19 Religious Exemption Form - Vote
8. Contracts
 - a. Amendment to Tax Appraisal District Budget - Vote
9. Equipment
10. Facility Appointments
 - a. Safety Officer
 - b. Infection Control Officer
11. CFO Report
 - a. Financial Statements for the month Ended October 31, 2021 - Vote
 - b. Cash Disbursements for October 2021 – Vote
12. Designation of Broughton Foundation Trust Contribution - Vote
13. Administrative Report
 - a. Construction Update
 - b. Marketing Update
 - c. Quarterly Management Plan Update
14. Department Tour – Emergency Department
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

November 24, 2021 @ 10:02AM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Melina Perez, 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.