



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JANUARY 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 – November 29, 2021 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations – Vote
5. Annual Adoption of the Code of Conduct – Vote
6. Department Reports
 - a. EMS Quarterly Report – Vote
 - b. Family Clinic Quarterly Report - Vote
7. Discussion and Possible Action on Policies
 - a. No Surprises Act – Business Office – Vote
 - b. Revised COVID-19 Vaccination Policy- Vote
8. Contracts
 - a. Alvarado Alliance Contract – Vote
 - b. Contract with THA for Peer Review - Vote
9. Equipment
 - a. Generator for EMS Bunkhouse and Barn - Vote
 - b. MedPod for Garden City ISD – Vote
 - c. Breaker Replacement per Coordination Study – Vote
 - d. COVID Grant Proposed Expenditure / Equipment - Vote
10. CFO Report
 - a. Financial Statements for the month Ended November 30, 2021 and December 31, 2021 - Vote
 - b. Cash Disbursements for November and December 2021 – Vote
 - c. Additional Investment Placement – TxPool - Vote
11. SCORE Survey Review and Action Plan for Department – Vote
12. 2020 Delinquent Tax Roll - Vote
13. Emergency Medication Assistance Program - Vote
14. Organizational Chart – Vote
15. Administrative Report
 - a. Marketing Update

POSTED & FILED
January 27, 2022 @ 11:25A M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Theresa Kiser*, Deputy



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16. Board Self-Evaluation Review and Action Plan – Vote
17. Community Healthcare Needs Assessment Presentation – Vote
18. Strategic Planning Conversation
19. Department Tour – Emergency Department
20. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
21. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
22. Adjourn

A handwritten signature in black ink that reads "Nancy D. Cooke". The signature is written in a cursive style with a horizontal line underneath it.

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.*