



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL HOLD THE ANNUAL MEETING ON MAY 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. Swearing in of Appointed Board Members
3. Board Member completion of Conflict of Interest Statement
4. Election of Officers
5. Reading and Approval of Minutes – April 25, 2022 Board Meeting – Vote
6. Public Comment
7. Medical Staff Report – Consider and Take Action - Vote
8. Medical Staff Privileges, Resignations and Terminations - Vote
9. Strategic Plan – Vote
10. Discuss and/or Act on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
11. Quality Assurance Dashboard – Consider and Take Action – Vote
12. Clinical Contract Review
13. Quarterly Compliance Report
14. Departmental Reports
 - a. Family Health Clinic Report – Vote
 - b. CNO / Utilization Review – Vote
15. Discussion and Possible Action on Policies
 - a. Human Resources Policies - Vote
 - b. Bi-Annual Departmental Policy Review - Vote
16. Contracts
 - a. Ratify Renewal of Insurance Quotes for HPL/GL; Auto/Ambulance; Commercial Property; Worker's Compensation; Environmental Liability; Management Liability; Cyber Security – Vote
 - b. Transfer Agreement with Midland County Hospital District d/b/a Midland Memorial Hospital – Vote
 - c. Clinical Affiliation Agreement with Eric Molina for MCHD EMS Training Program – Vote
 - d. WSI Digital Marketing – Vote
 - e. Cory Veret – Dietician Services – Vote
 - f. Medical Physics Group of Radcom Associates, LLC - Vote
17. Equipment
 - a. Network Switches for Clinic phone system – Vote
 - b. Servers for District phone system – Vote
 - c. Convection Oven for Dietary – Vote
 - d. GE Bone Express Software for CTA's – Vote
 - e. Siemens CA 660 Coagulation Analyzer - Vote
18. CFO Report
 - a. Financial Statements for the month Ended April 30, 2022 – Vote
 - b. Cash Disbursements for April 2022 – Vote
 - c. Furniture to be sold at Garage Sale

POSTED & FILED

May 26 2022 @ 11:33A M
LINDA GONZALES

District & County Clerk Martin Co., Texas
By *Helena Bear*, Deputy

19. Administrative Report
 - a. Management Plan Update for Fiscal Year May 1, 2020-April 30, 2022 – Vote
20. Other Business
21. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
22. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
23. Discussion and Possible Amendment to CEO Contract – Vote
24. Adjourn



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.