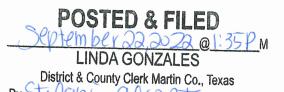


600 East I-20 Stanton, TX 79782 (432) 607-3200

## **AGENDA**

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON SEPTEMBER 26, 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
  - a. August 29, 2022 Special Board Meeting Vote
  - b. August 29, 2022 Regular Board Meeting Vote
- 3. Public Comment
- 4. Medical Staff Report Consider and Take Action Vote
- 5. Medical Staff Privileges, Resignations and Terminations Vote
- 6. Strategic Initiatives
  - a. Presentation on Master Site Plan Vote
  - b. Philanthropic Strategic Plan Vote
  - c. Plan to Grow and Enhance the Swing Bed Program Vote
  - d. Patient Experience Committee Plan Vote
  - e. Update Cash Flow
  - f. Discuss and/or Act on Plans to Construct New Clinic and Other Space as needed for Hospital District growth Vote
  - g. Updates on other initiatives
- 7. Quality Assurance Report Consider and Take Action Vote
- 8. Departmental Reports TruLite Report Vote
- 9. Discussion and Possible Action on Policies Vote
  - a. Administrative Policy Log
  - b. Cardiopulmonary Policy Log
  - c. EVS Policy Log
  - d. Pharmacy Policy Log
  - e. Safety Policy Log
  - f. Swing Bed Policy Log
- 10. Contracts
  - a. Chart Review Audit Proposal Provider Reimbursement Consultants, Inc. Vote
  - b. Contract Renewal with Mark Salcone, D.O. Vote
  - c. Contract Renewal with Hima Purchuri, D.O. Vote
  - d. Retirement Plan Amendment Vote
  - e. Texas Healthcare Trustees Board Self-Assessment Vote
- 11. Equipment
  - a. Autopulse and Portable Ventilator for EMS Vote
  - b. Therapy Equipment Vote
  - c. Radiology Rooms Vote
- 12. CFO Report
  - a. Financial Statements for the month Ended August 31, 2022 Vote
  - b. Cash Disbursements for August 2022 Vote
  - c. Revised Capital Budget Vote



- 13. Administrative Report
- 14. Other Business
- 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

Nancy D. Cooke – Chief Executive Officer

Mission: Committed to excellence, Martin County Hospital District will provide the highest quality, compassionate care to improve the lives of those we serve.