



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

POSTED & FILED

September 22, 2022 @ 1:35P M

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Stephanie Alcantara, Deputy

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.