



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

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MARCH 27, 2023 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 – February 27, 2023 - Vote
3. Public Comment
4. Appoint Health Equity Officer – Vote
5. Medical Staff Report – Consider and Take Action
6. Medical Staff Privileges, Resignations and Terminations – Vote
7. Strategic Initiatives
  - a. Update on action plan for Assisted Living and Nursing Home – Vote
  - b. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
  - c. Foundation Update – Vote
  - d. Updates on other initiatives
8. Quality Assurance Report – Vote
9. Quarterly Compliance Report – Vote
10. Department Reports
11. Discussion and Possible Action on Policies
12. Contracts
  - a. Lamar Billboard Hwy 137 - Vote
13. Equipment
14. Board Self-Evaluations Review and Action Plan– Vote
15. CFO Report
  - a. Financial Statements for the month Ended February 28, 2023 - Vote
  - b. Cash Disbursements for February 2023 – Vote
  - c. Draft Budget Review
16. Administrative Report
  - a. Update on 2022-2023 Management Plan
17. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
18. Return to Open Session and address any other outstanding issues that have been properly posted for consideration

**POSTED & FILED**

March 23, 2023 @ 2:04 PM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Helma Diaz, Deputy



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19. Tour New Home Health Building

20. 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 the name.

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.*