



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

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON APRIL 24, 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 – March 27, 2023 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
  - a. Board Report – Vote
  - b. Approve Rules and Regulations - Vote
5. Medical Staff Privileges, Resignations and Terminations – Vote
6. Strategic Initiatives
  - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
  - b. Updates on other initiatives
7. Annual Board Orientation on TruLite Home Care
8. Department Reports
  - a. Quarterly Clinic Report - Vote
  - b. Quarterly EMS Report – Vote
9. Market Adjustment for EMS Salaries – Vote
10. Review of EMS Barn Plans – Vote
11. Discussion and Possible Action on Policies
12. Contracts
  - a. Renewal of Insurance for HPL/GL; Auto/Ambulance; Commercial Property; Worker’s Compensation; Environmental Liability; Management Liability; Cyber Security – Vote
  - b. Patient Engagement Automation - Vote
13. Equipment
  - a. Bids for Window Replacement – Vote
  - b. Bids for Generator - Vote
14. CFO Report
  - a. Financial Statements for the month Ended March 31, 2023 - Vote
  - b. Cash Disbursements for March 2023 – Vote
15. Budget for Fiscal Year 2023 - 2024 – Vote
  - a. Operational Budget
  - b. Capital Budget
16. Approve Organizational Chart – Vote
17. Name HIPAA Security Officer – Vote

**POSTED & FILED**

April 20, 2023 @ 1:25 PM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Melina Diaz, Deputy



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18. Consider Date Change for May Meeting – Vote
19. Consider Home Health Name Change – Vote
20. Approve Management Plan for 2023/2024 – Vote
21. Staff Retention Payment - Vote
22. Administrative Report
23. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
24. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
25. Adjourn

A handwritten signature in black ink that reads "Nancy D. Cooke". The signature is written in a cursive style and is positioned above a horizontal line.

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.*