



600 Interstate 20 East, Stanton, Texas 79782

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL HOLD THE ANNUAL MEETING ON MAY 22, 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. 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 24, 2023 - Vote
6. Public Comment
7. Medical Staff Report – Consider and Take Action
8. Medical Staff Privileges, Resignations and Terminations – Vote
9. 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
10. Annual Review of Strategic Plan – Vote
11. Quality Assurance Report – Vote
12. Department Reports
 - a. Quarterly CNO Report – Vote
 - b. Quarterly Patient Safety Report – Vote
 - c. Quarterly Home Health Report - Vote
13. Discussion and Possible Action on Policies
 - a. Health Information Management – Vote
 - b. Infection Control 2023 Plan – Vote
 - c. Hospital Credit Card Policy - Vote
14. Contracts
 - a. Amendment to Radcom Associates – Vote
 - b. Amendment to HCCS for Interim HIM Director – Vote
 - c. LaTisha Ward, FNP-C – Vote
 - d. Alicia Hernandez, FNP-C - Vote
15. Equipment
 - a. Skytracker for Plant Operations – Vote
16. Sale of .59 acres of land – Vote
17. Appoint Compliance Officer – Vote

POSTED & FILED

May 18, 2023 @ *9:39A* M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Linda Gonzales*, Deputy



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18. Agreement between Martin County Hospital District and Martin County Health Foundation – Transfer of Funds – Vote
19. Market Adjustments – Nutritional Services, EVS, Patient Access, Materials Management, Business Office, Nursing Assistants and Plant Operations – Vote
20. CFO Report
 - a. Financial Statements for the month Ended April 30, 2023 - Vote
 - b. Cash Disbursements for April 2023 – Vote
21. Administrative Report
22. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
23. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
24. Discussion and Possible Amendment to CEO Contract – Vote
25. 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.*