



600 Interstate 20 East, Stanton, Texas 79782

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JUNE 26, 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 – May 22, 2023 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
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. Discussion regarding plans for EMS Barn expansion – Vote
 - c. Propose names for Foundation Board Membership - Vote
 - d. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Reports
9. Discussion and Possible Action on Policies
 - a. Employee Health Policy Log – Vote
 - b. Quality Policy Log - Vote
10. Contracts
 - a. Elisa Brantley M.D. – Vote
 - b. Alicia Hernandez, FNP – Vote
 - c. Lark Olivas, FNP – Vote
 - d. AAMC Clinical Training Affiliation Agreement – Vote
 - e. TeleICU Services, ProCare – Vote
11. Equipment
 - a. 8 Medpods for School Based Clinics - Vote
12. CFO Report
 - a. Financial Statements for the month Ended May 31, 2023 - Vote
 - b. Cash Disbursements for May 2023 – Vote
13. Administrative Report
14. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
15. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
16. Discussion and Possible Amendment to CEO Contract – Vote

POSTED & FILED

June 22, 2023 @ *1:36 P* M

LINDA GONZALES

District & County Clerk Martin Co., Texas

By *Melanie*, Deputy



600 Interstate 20 East, Stanton, Texas 79782

- 17. PNC Trust Account Distribution - Vote
- 18. 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.