



600 Interstate 20 East, Stanton, Texas 79782

### AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JULY 31, 2023 AT 11:30 A.M. AT THE MARTIN COUNTY EMS CLASSROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Reading and Approval of Minutes – June 26, 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
    1. Access from Service Road – Vote
    2. Furnishings for Portable Buildings - Vote
  - b. Discussion regarding plans for EMS Barn expansion – Vote
    1. Letter of Intent with Vandergriff Group - Vote
  - c. Names for Foundation Board Membership - Vote
  - d. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Reports
  - a. Quarterly EMS Report – Vote
  - b. Quarterly Clinic Report – Vote
  - c. Quarterly Infection Control Report - Vote
9. Discussion and Possible Action on Policies
  - a. Rural Health Clinic Policy Log
  - b. Rural Health Clinic Emergency Management Plan - Vote
10. Contracts
  - a. Humana – Vote
  - b. Extension of CERNER Contract - Vote
  - b. Gabriel Eleda APRN-CCNP - Vote
11. Equipment
  - a. Completion of and Furnishings for Home Health Building – Vote
  - b. Urology Equipment – Vote
  - c. Replacement of Gastroenterology Equipment – Vote
  - d. Replacement of autoclave/boiler - Vote
12. Discussion and Possible Vote of 2023 Proposed Tax Rate
  - a. Set date for Vote on 2023 Proposed Tax Rate
  - b. Set date for Tax Hearing

**POSTED & FILED**

*July 27, 2023 @ 12:58 PM*

**LINDA GONZALES**

District & County Clerk Martin Co., Texas

By *Thelma Kean*, Deputy



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13. CFO Report
  - a. Financial Statements for the month Ended June 30, 2023 - Vote
  - b. Cash Disbursements for June 2023 – Vote
14. Organizational Chart – Vote
15. Authorization to Sign Closing Documents for Land Sale to Bailey Toliver
16. Administrative Report
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
19. Adjourn

A handwritten signature in black ink, appearing to read "Tonya Glisan", is written over a horizontal line.

Tonya Glisan, Chief Financial Officer

Mission: Committed to excellence, Martin County Hospital District will provide the highest quality, compassionate care to improve the lives of those we serve.