



600 Interstate 20 East, Stanton, Texas 79782

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON AUGUST 28, 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 –
 - a. July 31, 2023 - Vote
 - b. August 7, 2023 – Special Board Meeting - Vote
3. Public Comment
4. 2023 Tax Rate Adoption – Vote
5. Medical Staff Report – Consider and Take Action
6. Medical Staff Privileges, Resignations and Terminations – Vote
7. Strategic Initiatives
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
 - b. Propose Names for Foundation Board Membership – Vote
 - c. Updated Cash Flow Projection
 - d. Community Outreach Plan Update
 - e. Updates on other initiatives
8. Quality Assurance Report – Vote
9. Department Reports
 - a. Quarterly CNO Report – Vote
 - b. Quarterly Patient Safety Report - Vote
10. Discussion and Possible Action on Policies
 - a. Administrative Policy Log - Vote
 - b. EMS Policy Log - Vote
 - c. Health Information Management Policy Log - Vote
 - d. Pharmacy Policy Log - Vote
 - e. Quality Policy Log - Vote
11. Contracts
 - a. Lamar Billboards - Vote
 - b. Amendment to PharMerica Hospital Pharmacy Service, LLC – Vote
 - c. Transfer Agreement with West Wharton County Hospital District-Buena Vida Nursing & Rehab Odessa - Vote
12. Equipment
13. CFO Report
 - a. Financial Statements for the month Ended July 31, 2023 - Vote
 - b. Cash Disbursements for July 2023 – Vote

POSTED & FILED
August 24 2023 @ 1:36P M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Linda Gonzales*, Deputy



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14. Quarterly Management Plan Update
15. Administrative Report
16. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
17. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
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.