



600 Interstate 20 East, Stanton, Texas 79782

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON SEPTEMBER 25, 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 –
  - a. August 28, 2023 – Tax Hearing – Vote
  - b. August 28, 2023 – Regular Board Meeting – Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
5. Medical Staff Privileges, Resignations and Terminations – None
6. Strategic Initiatives
  - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth
    1. Presentation by Vandergriff Group Architects
    2. Authorize staff to solicit proposals for Medical Office Building construction - Vote
  - b. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Reports
  - a. Quarterly Home Health Report – Vote
9. Discussion and Possible Action on Policies
  - a. Business Office Policy – Vote
  - b. Cardiopulmonary Policy – Vote
  - c. Patient Safety Program – Vote
10. Contracts
  - a. Amend Keith Gist, CRNA - Vote
11. Equipment
  - a. Amsco 400 Steam Sterilizer - Vote
12. Grant Utility Easement to City of Stanton – Vote
13. Approve disposal of surplus ambulances - Vote
14. Market Adjustments – Laboratory Services – Vote
15. CFO Report
  - a. Financial Statements for the month Ended August 31, 2023 - Vote
  - b. Cash Disbursements for August 2023 – Vote
  - c. Revised Capital Budget - Vote
16. Administrative Report
17. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters

**POSTED & FILED**

September 21, 2023 @ 11:18A M

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Thelma Day, Deputy



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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 that reads "Nancy D. Cooke". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

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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.*