



600 Interstate 20 East, Stanton, Texas 79782

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON OCTOBER 30, 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 – September 25, 2023 - Vote
3. Public Comment
4. Appoint HIPAA Privacy Officer – Vote
5. Appoint Custodian of Records - Vote
6. Medical Staff Report – Consider and Take Action - Vote
7. Medical Staff Privileges, Resignations and Terminations – Vote
8. Strategic Initiatives
  - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth
  - b. Updated Cash Flow Projection
  - c. Updates on other initiatives
9. Quality Assurance Report – None
10. Department Reports
  - a. Quarterly Clinic Report – Vote
  - b. Quarterly EMS Report – Vote
11. Discussion and Possible Action on Policies
  - a. Policy and Procedure Log
12. Contracts
  - a. Cerner Extension Amendment – Vote
  - b. Amendment to Melencio Juan M.D. Contract - Vote
13. Equipment - None
14. Grant Utility Easement to City of Stanton – Vote
15. Approve Updated Organizational Chart - Vote
16. CFO Report
  - a. Financial Statements for the month Ended September 30, 2023 - Vote
  - b. Cash Disbursements for September 2023 – Vote
  - c. Garage Sale List - Vote
17. Administrative Report
  - a. Consider Changing Date of November Board Meeting - Vote
18. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters

**POSTED & FILED**

*October 26, 2023 @ 1:45P M*

**LINDA GONZALES**

District & County Clerk Martin Co., Texas

By *Hilma Khan*, Deputy



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19. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
20. Adjourn

A handwritten signature in black ink that reads "Nancy D. Cooke". The signature is written in a cursive style with a large, sweeping "N" and "C".

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.*