



600 Interstate 20 East, Stanton, Texas 79782

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON DECEMBER 4, 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 – October 30, 2023 - Vote
3. Public Comment
4. Audit Presentation – Vote
5. Medical Staff Report – Consider and Take Action – Vote
  - a. Approve revised Delineation of Privilege Forms - Vote
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 – Award Construction Bid - Vote
  - b. Updated Cash Flow Projection
  - c. Foundation – Next Steps
  - d. Updates on other initiatives
8. Quality Assurance Report – None
9. Department Reports
  - a. Quarterly CNO Report – Vote
  - b. Quarterly Patient Safety Report - Vote
10. Discussion and Possible Action on Policies – None
11. Contracts – None
12. Equipment - None
13. Staff Retention Payment – Vote
14. Quarterly Update on Management Plan – Vote
15. Annual Statement on Martin County Hospital District 457(b) Plan Administration - Vote
16. Approve Organizational Chart – Vote
17. CFO Report
  - a. Financial Statements for the month Ended October 31, 2023 - Vote
  - b. Cash Disbursements for October 2023 – Vote
  - c. Report on Cataract and Urology Business Lines
18. Administrative Report
  - a. Tour Portable Buildings
19. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters

**POSTED & FILED**

*November 20, 2023 @ 11:15A M*

**LINDA GONZALES**

District & County Clerk Martin Co., Texas

By *Stephanie Acosta*, Deputy



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20. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
21. 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.*