



600 East I-20 Stanton, TX 79782 (432) 607-3200

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN A SPECIAL CALLED MEETING ON JANUARY 10, 2024 AT 12:00 P.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Public Comment
3. Discussion and possible vote to approve a revised contract with MWBuilders for construction of Medical Office Building and Window Replacement and also authorize District CEO to sign all necessary documents to memorialize same - Vote
4. Establish CEO authorization limit to approve expenditure of contingency funds and approve change orders on Medical Office Building project - Vote
5. Administrative Report
6. Adjourn

A handwritten signature in black ink that reads "Nancy D. Cooke". The signature is written in a cursive style and is positioned above a horizontal line.

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.