



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.

Agenda posted on website and in hospital
bulletin board 1/8/24