



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

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JANUARY 29, 2024 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 – December 4, 2023 and January 10, 2024 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
5. Medical Staff Privileges, Resignations and Terminations – Vote
6. Annual Adoption of the Code of Conduct – Vote
7. Strategic Initiatives
  - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
  - b. Presentation by Vandergriff Group Architects for new facility for EMS
    1. Authorize staff to solicit proposals for EMS facility construction - Vote
  - c. Updated Cash Flow – Vote
  - d. Nominate Foundation Board Members - Vote
  - e. Updates on other initiatives
8. Quality Assurance Report – Vote
9. Department Reports
  - a. Quarterly EMS Report – Vote
  - b. Quarterly Family Clinic Report - Vote
  - c. Quarterly Home Health Report - Vote
10. Discussion and Possible Action on Policies
  - a. HIPAA Policy Log – Vote
  - b. Policy and Procedure Log - Vote
11. Contracts
  - a. Crude Land and Royalty, LLC Lease - Vote
12. Equipment
13. CFO Report
  - a. Financial Statements for the month Ended November 30, 2023 and December 31, 2023 - Vote
  - b. Cash Disbursements for November and December 2023 – Vote
14. Administrative Report
  - a. Adopt Resolution establishing Records Management Program – Vote
  - b. Appoint CEO as Records Management Officer - Vote
15. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters

**POSTED & FILED**

*January 25, 2024 @ 2:36p M*

**LINDA GONZALES**

District & County Clerk Martin Co., Texas

By *Melanie Kay*, Deputy



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

17. 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.*