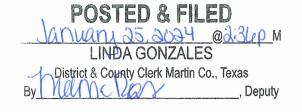


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AGENDA

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





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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.