



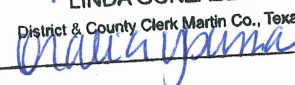
600 Interstate 20 East, Stanton, Texas 79782

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON SEPTEMBER 30, 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:
 - a. August 26, 2024 – Tax Hearing – Vote
 - b. August 26, 2024 – Regular Board Meeting – Vote
3. Public Comment
4. Medical Staff Report: Consider and Take Action - Vote
5. Medical Staff Privileges, Resignations and Terminations - Vote
6. Strategic Initiatives:
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth
 - b. Letter of Intent with Vandergriff Group – Emergency Room Addition and Renovations and New Physical Therapy Treatment Addition – Vote
 - c. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Report - Quarterly Compliance Report – Vote
9. Discussion and Possible Action on Policies - Policy Log – Vote
10. Contract - Remedy Pain Management Contract - Vote
11. Equipment - ORACLE – Patient Electronic Signature Forms - Vote
12. CFO Report:
 - a. Financial Statements for the month Ended August 31, 2024 - Vote
 - b. Cash Disbursements for August 2024 – Vote
13. Management Plan Update – Vote
14. Approve Organizational Chart – Vote
15. Administrative Report
16. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
17. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
18. Adjourn


Nancy D. Cooke, Chief Executive Officer

POSTED & FILED
Sept. 26, 2024 @ 10:24AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By  Deputy