



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

**AGENDA**

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MARCH 25, 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 – February 26, 2024 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
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 – Vote
  - b. Discussion and possible vote to approve contract for construction of Barn for Emergency Medical Services and also authorize District CEO to sign all necessary documents to memorialize same – Vote
  - c. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Reports - None
9. Discussion and Possible Action on Policies - None
10. Contracts - None
11. Equipment - None
12. Approve sale of Two RV's - Vote
13. Appoint Section 504 Coordinator – Vote
14. Approve Updated Organizational Chart - Vote
15. CFO Report
  - a. Financial Statements for the month Ended February 29, 2024 - Vote
  - b. Cash Disbursements for February 2024 – Vote
  - c. 2024 Fitch Rating
16. Administrative Report
17. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
18. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
19. Adjourn

**POSTED & FILED**  
March 21, 2024 @ 11:00 AM  
 LINDA GONZALES  
 District & County Clerk Martin Co., Texas  
 By Stephanie Celestis, Deputy

  
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 Nancy D. Cooke, Chief Executive Officer