



600 Interstate 20 East, Stanton, Texas 79782

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL HOLD THE ANNUAL MEETING ON MAY 28, 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. Swearing in of Appointed Board Members
3. Board Member completion of Conflict of Interest Statement
4. Election of Officers
5. Reading and Approval of Minutes – April 29, 2024 - Vote
6. Public Comment
7. Medical Staff Report – Consider and Take Action
8. Medical Staff Privileges, Resignations and Terminations – Vote
9. Strategic Initiatives
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
 - b. New easement to Oncor for construction of MOB - Vote
 - c. Updates on other initiatives
10. Ratify EMS Station Funding Vote from April 2024 Board Meeting – Vote
11. Annual Review of Strategic Plan – Vote
12. Quality Assurance Report – Vote
13. Department Reports
 - a. Quarterly CNO Report – Vote
 - b. Quarterly Patient Safety Report – Vote
 - c. Quarterly Infection Control Report - Vote
14. Discussion and Possible Action on Policies
 - a. Policy Log – Vote
 - b. Infection Control 2024 Plan - Vote
15. Contracts - None
16. Equipment - None
17. CFO Report
 - a. Financial Statements for the month Ended April 30, 2024 - Vote
 - b. Cash Disbursements for April 2024 – Vote
18. Administrative Report
19. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
20. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
21. Discussion and Possible Amendment to CEO Contract – Vote
22. Adjourn

POSTED & FILED

May 23, 2024 @ 10:52 AM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Helma Dean, Deputy


Nancy D. Cooke, Chief Executive Officer