



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

**AGENDA**

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON APRIL 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 – March 25, 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. New easement to Oncor for construction of MOB - Vote
  - c. Updates on other initiatives
- 7. Annual Board Orientation for Martin County Home Health – Vote
- 8. Quality Assurance Report – Vote
- 9. Department Reports – None
  - a. Quarterly Clinic Report – Vote
  - b. Quarterly Compliance Report – Vote
  - c. Quarterly EMS Report – Vote
  - d. Quarterly Home Health Report - Vote
- 10. Discussion and Possible Action on Policies - Vote
- 11. Contracts –
  - a. Renewal of Insurance for HPL/GL; Auto/Ambulance; Commercial Property; Worker’s Compensation; Environmental Liability; Management Liability; Cyber Security – Vote
  - b. Recover Home Therapy - Vote
  - c. Contract with ProCare for EKG and Echo overreads – vote
  - d. Ovation Healthcare Master Services agreement and Imaging Services Operational and Regulatory Assessment
  - e. Guardian Security Services – Vote
  - f. Allied Bio Hazard Waste Disposal - Vote
- 12. Equipment
  - a. Nihon Kodin Monitors for Emergency Department, Operating Room, Pre-Op/PACU - Vote
- 13. Donation and/or sale of Two RV’s - Vote
- 14. CFO Report
  - a. Financial Statements for the month Ended March 30, 2024 - Vote
  - b. Cash Disbursements for March 2024 – Vote
- 15. Budget for Fiscal Year 2024 - 2025 – Vote
  - a. Operational Budget
  - b. Capital Budget

**POSTED & FILED**  
*April 25, 2024* @ 11:24 A.M.  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
By *Melanie Ray*, Deputy



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16. Approve Management Plan for 2024/2025 – Vote
17. Staff Retention Payment - Vote
18. Consider Date Change for May Meeting – Vote
19. Administrative Report
20. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
21. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
22. Adjourn

A handwritten signature in black ink that reads "Nancy D. Cooke". The signature is written in a cursive style and is positioned above a horizontal line.

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.*