



600 Interstate 20 East, Stanton, Texas 79782

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JUNE 24, 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 – May 28, 2024 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
5. Medical Staff Privileges, Resignations and Terminations – None
6. Strategic Initiatives
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
 - b. Cash Flow Update
 - c. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Reports - None
9. Discussion and Possible Action on Policies
 - a. Policy Logs – Vote
 - b. Travel Expense Policy – Vote
 - c. 2024 Emergency Management Program - Vote
10. Contracts
 - a. MJMDTS, Inc. – Therapy Services – Vote
 - b. Lamar - Vote
11. Equipment - None
12. Approve Organizational Chart - Vote
13. Discussion and possible Vote to approve payment to the Texas Alliance for Patient Access - Vote
14. CFO Report
 - a. Financial Statements for the month Ended May 31, 2024 - Vote
 - b. Cash Disbursements for May 2024 – 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

POSTED & FILED
June 20, 2024 @ 2:00P M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Stefanie Alvarado*, Deputy

Nancy D. Cooke, Chief Executive Officer