



600 Interstate 20 East, Stanton, Texas 79782

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JULY 29, 2024 AT 11:30 A.M. AT THE MARTIN COUNTY HOSPITAL BOARDROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Reading and Approval of Minutes:
 - June 24, 2024 – Regular Board Meeting - Vote
 - July 16, 2024 – Special 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 – Vote
 - b. Construction Contingency Fund Expenditures Update - Vote
 - c. Updated Master Plan presentation and project prioritization - Vote
 - d. Updates on other initiatives
7. Department Reports
 - a. Quarterly EMS Report – Vote
8. Contracts
 - a. Texas Tech University Health Sciences Center, TORCH Telepsychiatry Program - Vote
9. Equipment
 - a. Sterad Sterilizer - Vote
10. Appoint Compliance Officer – Vote
11. Resolution to accept funds from the Texas Opioid Abatement Fund Council – Vote
12. CFO Report
 - a. Financial Statements for the month Ended June 30, 2024 - Vote
 - b. Cash Disbursements for June 2024 – Vote
13. Administrative Report
14. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
15. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
16. Adjourn

Nancy D. Cooke, Chief Executive Officer

POSTED & FILED

July 25, 2024 @ 1:06 P.M.

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Deputy