



600 Interstate 20 East, Stanton, Texas 79782

POSTED & FILED  
August 21, 2024 @ 10:37A.M.  
LINDA GONZALES  
District & County Clerk Martin Co., Texas  
By Mullinax, Deputy

### AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON AUGUST 26, 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:
  - July 29, 2024 – Regular Board Meeting - Vote
  - August 14, 2024 – Special Called Board Meeting - Vote
3. Public Comment
4. 2024 Tax Rate Adoption – Vote
5. Medical Staff Report – Consider and Take Action - Vote
6. Medical Staff Privileges, Resignations and Terminations – None
7. Strategic Initiatives
  - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
  - b. Approve Change Order for EMS Project - Vote
  - c. Updates on other initiatives
8. Quality Assurance Report – Vote
9. Department Reports
  - a. Annual Clinic Report – Vote
  - b. Quarterly CNO Report – Vote
  - c. Quarterly Home Health Report – Vote
  - d. Quarterly Patient Safety / Infection Control Report - Vote
10. Discussion and Possible Action on Policies
  - a. Policy Log - Vote
11. Contracts
  - a. Contract with Susanna Mullinax, FNP-C – Vote
  - b. Contract with Betty Richardson, FNP-C – Vote
12. CFO Report
  - a. Financial Statements for the month Ended July 31, 2024 - Vote
  - b. Cash Disbursements for July 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