



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MARCH 31, 2025, 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 3, 2025 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
5. Medical Staff Privileges, Resignations and Terminations – Vote
 - a. Orthopedic Surgery Delineation of Privileges – Vote
6. Strategic Initiatives
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
 - b. Review and discuss outstanding Change Order for resizing Beams and Columns – Vote
 - c. Approve purchase of owner provided items for MOB - Vote
 - d. Updates on other initiatives
7. Quality Assurance / Patient Safety Report – Vote
8. Discussion and Possible Action on Policies - Policy Log - Vote
9. Equipment – Monitor, Vent, Autopulse, etc. for new Ambulance - Vote
10. Contracts – None
11. Approve Updated Organizational Chart – Vote
12. Receive Update on 89th Legislature. Discussion and possible vote to provide TAPA additional resources to educate lawmakers on healthcare legislation – Vote
13. Staff Retention Payment - Vote
14. CFO Report
 - a. Financial Statements for the month Ended February 28, 2025 - Vote
 - b. Cash Disbursements for February 2025– Vote
 - c. Draft Budget - 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. Discussion and Possible Amendment to CEO Contract – Vote
19. Adjourn


Nancy D. Cooke, Chief Executive Officer

POSTED & FILED
March 27, 2025 @ 1:21P M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Melanie Dean*, Deputy