



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JUNE 30, 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 – May 26, 2025 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
5. Medical Staff Privileges, Resignations and Terminations – Vote
 - a. Approve Delineation of Privileges for Allied Health Professionals – Orthopedic - Vote
6. Strategic Initiatives
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
 - b. Furnishings and Medical Equipment for Building II - Vote
 - c. Updates on other initiatives
7. Quality Assurance / Patient Safety Report – Vote
8. Department Reports – None
9. Discussion and Possible Action on Policies - Policy Log - Vote
10. Equipment
 - a. Geri-Recliners for Med-Surg - Vote
11. Contracts
 - a. Replacement of roof on Home Health Building – Vote
 - b. Affiliation Agreement for Student Rotations with University of North Texas Health Science Center – Vote
 - c. Jason Kimball, DO – Radiology Medical Director
 - d. ActionCue Clinical Intelligence – Vote
 - e. Bad Debt Collection Agency – Vote
12. CFO Report
 - a. Financial Statements for the month Ended May 31, 2025 - Vote
 - b. Cash Disbursements for May 2025– Vote
13. Administrative Report
 - a. Update on Orthopedic Program Development and Equipment Purchased
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

A handwritten signature in black ink, appearing to read "Nancy D. Cooke".

Nancy D. Cooke, Chief Executive Officer

POSTED & FILED
June 26, 2025 @ 1:20p M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Deborah Kennedy*, Deputy

Mission: Committed to excellence, Martin County Hospital District will provide the highest quality, compassionate care to improve the lives of those we serve.