



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON APRIL 28, 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 31, 2025 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
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. Presentation on proposed plans for Emergency Department and inpatient therapy services expansion by Vandergriff Architects - Vote
 - c. New easement to Oncor for construction of MOB - Vote
 - d. Updates on other initiatives
7. Quality Assurance / Patient Safety Report – Vote
8. Department Reports –
 - a. Quarterly Clinic Report – Vote
 - b. Quarterly Home Health Report - Vote
9. Annual Board Orientation for Martin County Home Health – Vote
10. Discussion and Possible Action on Policies - Policy Log - Vote
11. Equipment
 - a. Stryker Equipment necessary to start Orthopedic Services Program – Vote
 - b. OR Table - Vote
12. Contracts
 - a. Abigail Darnell, DO – Vote
 - b. Gage Liesman, MD – Vote
 - c. Ryan Rowland, MD – Vote
 - d. Agreements with Stryker necessary to start Orthopedic Services Program - Vote
 - e. Renewal of Insurance for HPL/GL; Auto/Ambulance; Commercial Property; Worker's Compensation; Environmental Liability; Management Liability; Cyber Security – Vote
13. CFO Report
 - a. Financial Statements for the month Ended March 31, 2025 - Vote
 - b. Cash Disbursements for March 2025– Vote
 - c. Approve FY 26 Budget - Vote
14. Management Plan for 2024/2025 Update - Vote
15. Approve Management Plan for 2025/2026 – Vote
16. Consider Date Change for May Meeting – Vote

POSTED & FILED
April 29, 2025 @ 11:51 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By: Deborah Kennedy, Deputy



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17. Administrative Report

18. Executive Session:

- a. Texas Government Code 551.071: Consultation with Attorney
- b. Texas Government Code 551.074: Personnel Matters

19. Return to Open Session and address any other outstanding issues that have been properly posted for consideration

20. Adjourn

A handwritten signature in black ink, appearing to read "Nancy D. Cooke", is written over a horizontal line.

Nancy D. Cooke, Chief Executive Officer

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