



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

### AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JULY 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 – June 30, 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. Updates on other initiatives
7. Quality Assurance / Patient Safety Report – Vote
8. Discussion and Possible Actions on Policies – Policy Log - Vote
9. Department Reports
  - a. Annual Clinic - Vote
  - b. Home Health - Vote
10. Equipment
11. Contracts
  - a. Lamar Contract - Vote
  - b. Tango Health – Vote
  - c. Multi View Renewal and Intelligent Capture – Vote
12. Updated Organizational Chart - Vote
13. CFO Report
  - a. Financial Statements for the month Ended June 30, 2025 - Vote
  - b. Cash Disbursements for June 2025– Vote
14. Administrative Report
15. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
16. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
17. Adjourn

  
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.**

**POSTED & FILED**  
*July 24, 2025 @ 11:30 A.M.*  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
By *Sebastian Kennedy* Deputy