



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

### AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL HOLD THE ANNUAL MEETING ON MAY 27, 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. Swearing in of Appointed Board Members
3. Board Member completion of Conflict of Interest Statement
4. Election of Officers
5. Reading and Approval of Minutes – April 28, 2025 - Vote
6. Public Comment
7. Medical Staff Report – Consider and Take Action
8. Medical Staff Privileges, Resignations and Terminations – Vote
  - a. Approve Delineation of Privileges for Allied Health Professionals – Orthopedic - Vote
9. Strategic Initiatives
  - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
  - b. New easement to Oncor for construction of MOB – Vote
  - c. Discussion on development of EMS Station in County - Vote
  - d. Updates on other initiatives
10. Quality Assurance / Patient Safety Report – Vote
11. Department Reports –
  - a. Quarterly EMS Report – Vote
  - b. Quarterly CNO Report – Vote
  - c. Quarterly Compliance Report - Vote
12. Discussion and Possible Action on Policies - Policy Log - Vote
13. Equipment
14. Contracts
  - a. Replacement of roof on Home Health Building – Vote
15. CFO Report
  - a. Financial Statements for the month Ended April 30, 2025 - Vote
  - b. Cash Disbursements for April 2025– Vote
16. Approve Revised Organizational Chart - Vote
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

  
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**  
*May 22, 2025 @ 11:21 AM*  
LINDA GONZALES  
District & County Clerk Martin Co., Texas  
By *Deborah Kennedy* Deputy