



POSTED & FILED  
February 27, 2025 10:51 AM  
LINDA GONZALES  
District & County Clerk Martin Co., Texas  
By: Deborah Kennedy, Deputy

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

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MARCH 3, 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 – January 27, 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. Review and discuss outstanding Change Order for resizing Beams and Columns - Vote
  - c. Discuss and or vote on plans for EMS remote site development - Vote
  - d. Updates on other initiatives
7. Quality and Patient Safety Report – Vote
  - 2025 Emergency Management Plan - Vote
8. Department Reports
  - a. Annual Human Resources Report - Vote
  - b. Quarterly Compliance Report – Vote
  - c. Quarterly CNO Report – Vote
  - d. Quarterly Infection Control Report - Vote
9. Discussion and Possible Action on Policies - None
10. Contracts
  - a. Employee Benefit Renewal Bids – Vote
  - b. Quest Reference Lab and associated CERNER Interface – Vote
  - c. Concord Medical Group of Texas – Vote
  - d. Assort Health - Vote
11. Equipment
  - a. Stryker Agreement for equipment and supplies necessary to start Total Joint Program - Vote
12. CFO Report
  - a. Financial Statements for the month Ended January 31, 2025 - Vote
  - b. Cash Disbursements for January 2025 – Vote
13. Amendment Two to Martin County Hospital District Supplemental Retirement Plan – Vote
14. Administrative Report
  - a. Appoint Section 504 Coordinator - Vote
  - b. Appoint Health Equity Officer – Vote
  - c. Appoint Community Committee to support TAMU Medical Student Rotation Program - Vote
  - d. Third Quarter Management Plan Update



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15. Executive Session:

- Texas Government Code 551.071: Consultation with Attorney
- 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

A handwritten signature in black ink that reads "Nancy D. Cooke". The signature is written in a cursive, flowing style. Below the signature is 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.*