



POSTED & FILED
February 18, 2021 @ 10:45A.M.
LINDA GONZALES
District & County Clerk Martin Co., Texas
By: *[Signature]* Deputy

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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON FEBRUARY 22, 2021 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 25, 2021 Board Meeting – Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations - Vote
5. Quality Assurance Dashboard – Consider and Take Action - Vote
6. Quarterly Infection Control/Patient Safety Report – Vote
7. Departmental Reports
 - a. Annual Human Resources Report - Vote
 - b. Quarterly Clinic Report - Vote
8. Discussion and Possible Action on Policies - Vote
9. Contracts
 - a. CHC Purchasing / Support Services Agreement - Vote
 - b. TruBridge Chronic Care Management Program - Vote
10. Equipment
 - a. Purchase Ambulance for EMS – Vote
 - b. Blood Culture Instrument for Lab - Vote
11. CFO Report
 - a. Financial Statements for the month Ended January 31, 2021 – Vote
 - b. Cash Disbursements for January 2021 – Vote
 - c. Audit Report for the Fiscal Year ended April 30, 2020 – Vote
12. Discuss and consider adoption of an Order Authorizing the Issuance and Sale of General Obligation Refunding Bonds; establishing parameters and delegating to certain Officials authority to effectuate the sale of the Bonds; authorizing a Purchase Agreement, an Escrow Agreement and an Official Statement; and enacting other provisions relating to the subject – Vote
13. Discuss and/or act on proposal for Emergency Department Addition to improve the process of screening and treatment of patients due to Covid – Award Construction Bid- Vote
14. Administrative Report
15. Other Business
16. Executive Session:
 - d. Texas Government Code 551.071: Consultation with Attorney
 - e. Texas Government Code 551.074: Personnel Matters
17. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
18. Adjourn

[Signature]
Nancy D. Cooke – Chief Executive Officer

Mission: The mission of Martin County Hospital District is to set a new standard of excellence for medical care in our service area. By combining the expert knowledge of our staff in their respective fields with compassionate care, we will strive to be the number one provider of primary care.