



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON August 31, 2020 AT 11:45 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 the Minutes from Special Called Board Meeting August 17, 2020
3. Public comment
4. Medical Staff Report-Consider and Take Action
 - a. Medical Staff Privileges and Terminations - Vote
5. Quality Assurance Dashboard
6. Departmental Reports
 - a. Martin County Family Clinic
 1. Annual Program Evaluation - Vote
 - b. Compliance
 1. Risk Assessment and Annual Work Plan for 2020 - Vote
7. Discussion and possible action on Policies
 - a. Administration - Vote
 1. ADM 028 Purchasing / Bid Policy
 2. ADM 017 Contract Management Policy
 3. ADM 013 Identity Theft Prevention (Red Flag Rules)
 - b. Human Resources - Vote
 1. HR 005 Equal Employment Opportunity - Vote
 - c. Trauma Policy Log - Vote
 - d. HIPAA Policy Log - Vote
8. Contracts for Approval and/or Renewal – Consider and Take Action
 - a. Provider Reimbursement Consultants, Inc. – Chargemaster Review - Vote
 - b. Lamar – Billboards – Vote
 - c. Contract Cre8tive – Website Development - Vote
9. Discussion and Vote on 2020 Proposed Tax Rate - Vote
10. Equipment
 - a. McKesson Lab Analyzers - Vote
 - b. Signage Proposals - Vote
 - c. Omnicell – Vote
12. CFO Report-Consider and Take Action
 - a. Financial Statements for the Month Ended July 31, 2020
 - b. Cash Disbursements for July 2020
 - c. Quarterly Investment Report
13. Administrative Report
14. Other Business
15. Executive Session:

POSTED & FILED

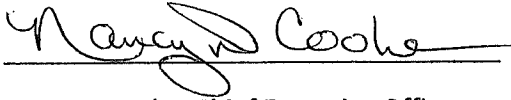
August 27, 2020 @ 1:05 PM

LINDA GONZALES

District & County Clerk Martin Co., Texas

By *Stephanie Alcora*, Deputy

- 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

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

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.*