



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JUNE 29, 2020 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. Reading and Approval of the Minutes from May 26, 2020
5. Public comment
6. Medical Staff Report-Consider and Take Action
7. Discussion and possible action on Policies
 - a. Public Comment at Board Meetings
 - b. Martin County Hospital District Organizational Chart
 - c. Mission, Vision, and Values
 - d. Compliance
 - i. Compliance Plan
 - ii. Code of Conduct
 - iii. Risk Assessment/Work Plan
 - iv. Business Courtesies
 - e. Americans With Disabilities – Section 504
 - i. Notice of Non-Discrimination
 - ii. Notice of Program Accessibility
 - iii. Grievance Procedure
 - iv. Communication with Persons with Limited English Proficiency
 - v. Communicating Information to Persons with Sensory Impairment
 - vi. Accommodating Persons with Service Animals
 - f. Human Resources
 - i. Attendance and Tardies
 - g. Swingbed
 - h. Nursing Administration/Administration
 - i. Pharmacy
8. Discussion and possible action on Appointment of
 - a. Compliance Officer
 - b. Section 504 Coordinator
9. Discussion and Possible action on Contracts
 - a. Lighthouse Hotline
 - b. Emergicon
 - c. Interlocal agreement with Big Spring State Hospital
 - d. Amendment to Concord Contract
 - e. Omnicell

POSTED & FILED

June 25, 2020 @ 11:00 AM
LINDA GONZALES

Distric & County Clerk Martin Co., Texas

By *Chalaya Pina*, Deputy

STATE OF TEXAS

County of _____

BEFORE ME, the undersigned authority, on this _____ day of _____, 20____

_____ known to me to be the person whose name is subscribed to the foregoing instrument, acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 20____.

f. Multiview

10. Departmental Reports – Consider and Take Action
 - a. Home Health Report
11. CFO Report-Consider and Take Action
12. Discussion and possible vote on bank signature cards
13. Discussion and possible vote on Departmental Budget Presentation
14. Discussion and possible vote on Capital Budget Presentation
15. Administrative Report
16. Other Business
16. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
11. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
12. Adjourn



Nancy Cooke- Chief Executive Officer