

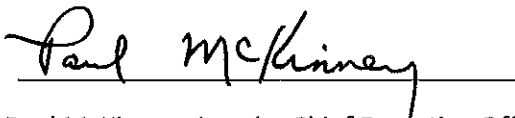


600 East I-20 Stanton, TX 79782 (432) 607-3200

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN REGULAR MEETING ON JANUARY 27, 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. Reading and Approval of the Minutes from October 28, 2019
3. Public comment
4. QA Report-Consider and Take Action
5. EMS Report-Consider and Take Action
6. Medical Staff Report-Consider and Take Action
7. Compliance Report- Consider and Take Action
8. Contracts for Renewal-Consider and Take Action, see Exhibit A
9. CFO Report-Consider and Take Action
10. Administrative Report
11. Other Business
12. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
13. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
14. Adjourn



Paul McKinney- Interim Chief Executive Officer

POSTED & FILED
January 23, 2020 @ 9:20 A.M.
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Melissa Rios, Deputy