



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JUNE 28, 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 – June 1, 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. Departmental Reports
a. Compliance Report – Vote
7. Discussion and Possible Action on Policies
a. Patient Safety – Vote
b. Patient Care – Vote
c. ER Protocols – Vote
d. Quality Assurance – Vote
8. Contracts
a. PharMerica Hospital Pharmacy Services, LLC – Pharmacy Management and Supervision Services - Vote
b. Provider Reimbursement Consultants, Inc. – Chargemaster Review – Vote
c. Amendment #4 to Interlocal Agreement with Big Spring State Hospital – Vote
9. Equipment
a. Omnicell – Vote
10. Authorize staff to conduct Community Healthcare Needs Assessment Survey – Vote
11. Establish dollar limit for CEO approval of Construction Changeorders and Process for Board Notification – Vote
12. COVID Hazard Pay for Hospital District Staff – Vote
13. CFO Report
a. Financial Statements for the month Ended May 31, 2021 – Vote
b. Cash Disbursements for May 2021 – Vote
14. Administrative Report
a. Construction Update
b. Set date for Company Picnic
15. Department Tour
16. Other Business
17. Executive Session:
a. Texas Government Code 551.071: Consultation with Attorney
b. Texas Government Code 551.074: Personnel Matters
18. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
19. Adjourn

Nancy D. Cooke – Chief Executive Officer

POSTED & FILED
June 24, 2021 @ 1:25P M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Stephanie Alvarado, Deputy