



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

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET VIA CONFERENCE CALL ON MARCH 30, 2020 AT 11:30 A.M. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS.

CONFERENCE CALL PHONE NUMBER (432)-607-3284 – MEETING NUMBER 3284

1. Call to Order
2. Reading and Approval of the Minutes from February 24, 2020
3. Public comment
4. QA Report-Consider and Take Action
5. Discussion and possible vote on Management of Patient with Multi-drug Resistant Organisms policies
6. Discussion and possible vote on Health Information Management policies
7. Discussion and possible vote on Physical Therapy policies
8. Discussion and possible vote on OR policies
9. Discussion and possible vote on Laboratory Blood Bank policies
10. Home Health Report- Consider and Take Action
11. Medical Staff Report-Consider and Take Action
12. CFO Report-Consider and Take Action
13. Administrative Report
14. Other Business
15. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
16. Discussion and possible vote to approve contract for permanent hospital CEO
17. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
18. Adjourn

  
Paul McKinney- Interim Chief Executive Officer

**POSTED & FILED**  
*March 26, 2020* @ *11:19 AM*  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
By *Melina Dean*, Deputy