



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

AGENDA

ANNUAL MEETING

Amended Agenda

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MAY 26, 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. Election of Officers
5. Reading and Approval of the Minutes from April 27, 2020
6. Public comment
7. Medical Staff Report-Consider and Take Action
8. Departmental Reports – Consider and Take Action
 - a. QA Report
 - b. EMS Report
 - c. Compliance Report
 - d. Rural Health Clinic Report
9. Policies- Consider and Take Action
 - a. Conflict of Interest
 - b. Hospital Staff Approval Limits
 - c. Safety Policies
 - d. Admissions Policy Manual
 - e. QA Policy Manual
 - f. IT Policy Manual
 - g. Swingbed Policy Manual
10. CFO Report-Consider and Take Action
11. Capital Budget for FY 2020-2021 – Consider and Take Action
12. Rural Health Clinic Expansion/Renovation Plans – Consider and Take Action
13. Administrative Report
14. Executive Session: Pursuant to Sections 551.071 and 551.074 of the Texas Government Code, the Martin County Hospital District Board will convene in Executive Session for the following Purposes:
 - A. Consultation with Attorney
 - B. Personnel – discussions of physician employment contracts.
15. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
16. Adjourn

Nancy Cooke- Chief Executive Officer

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May 22 2020 @ 10:44 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Melissa Pears Deputy