

**Martin County Hospital District  
Board of Directors Meeting**

Thursday, October 8, 2020

Members Present: Albert Garza, Terry Franklin, Frances Hernandez

Members Absent: Morgan Cox, John Myrick and Clay Parker

Hospital Staff Present: Nancy Cooke

Other Attendees: None

Meeting Called to Order at 2:00 p.m.

Agenda Items	Presentation/Discussion	Action Taken
<b>West Region: Virtual Board Education Workshop</b>	Webinar with State Office of Rural Health and Texas Healthcare Trustees. Topics included: 1. Good Governance 101 2. Best Practices in Governance 3. Top Trends in Healthcare 2021 4. Advocacy: State and National Issues 5. Board/CEO Reelations: Know your Role	No Action
<b>Adjourn</b>	4:00 p.m.	

  
 \_\_\_\_\_  
 Board of Directors President

10-26-20  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Board of Directors Secretary

10/26/20  
 \_\_\_\_\_  
 Date