



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

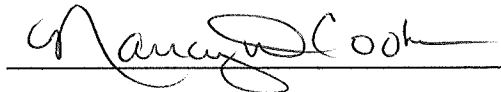
AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON October 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. Reading and Approval of the Minutes - Vote
 - a. September 28, 2020 Board Meeting
 - b. October 8, 2020 Educational Session
- 3. Public comment
- 4. Medical Staff Report-Consider and Take Action
 - a. Medical Staff Privileges and Terminations - Vote
- 5. Quality Assurance Dashboard – Consider and Take Action – Vote
 - a. Infection Control
 - b. Patient Safety
 - d. Pharmacy and Therapeutics
- 6. Departmental Reports - Vote
 - a. Chief Nursing Officer Report
 - a. Martin County EMS
 - b. Ethics & Compliance
- 7. Discussion and possible action on Policies
 - a. Administration - Vote
 - 1. Visitation Policy
 - b. Trauma Informed Care - Vote
 - d. Pharmacy Policies -Vote
- 8. Contracts
 - a. MRI Service – Shared Medical Services, Inc. – Vote
 - b. TruBridge – Consulting Service: Penetration Testing – Vote
 - c. Novarad - Vote
- 8. Equipment
 - a. Portable air cleaners/filters – Vote
 - b. Transport Ventilator – Vote
 - c. Homecare Homebase software for Home Health – Vote
 - d. C-Arm – 31 CM CFD Super C. Cardiac. Touch. OEC Elite – Vote
 - e. UVDI-360 Ultraviolet light – Vote
 - f. Cerner – Interface for Novarad - Vote
- 9. CFO Report-Consider and Take Action - Vote
 - a. Financial Statements for the Month Ended September 30, 2020 - Vote
 - b. Cash Disbursements for September 2020 - Vote
 - c. Report on use of COVID grants
 - d. Updated and Revised Capital Budget for FY Ending April 30, 2021 - Vote
 - e. Staff Retention Bonuses – Vote
 - f. Report on Fitch Rating Update
- 11. Appoint Representative to Appraisal District Board for 2021/2022 - Vote

POSTED & FILED
 OCT 26 2020
 LINDA GONZALES
 District & County Clerk, Martin Co., Texas
 By: *[Signature]* Deputy

12. Administrative Report
 - a. Education Moment - Credentialing
 - b. Tour OR and PACU
13. Discuss and/or act on proposal for Emergency Department Addition to improve the process of screening and treatment of patients due to Covid- Vote
14. Other Business
15. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
16. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
17. Adjourn

A handwritten signature in black ink, appearing to read "Nancy D. Cooke", is written over a horizontal line.

Nancy D. Cooke- Chief Executive Officer

Mission: *The mission of Martin County Hospital District is to set a new standard of excellence for medical care in our service area. By combining the expert knowledge of our staff in their respective fields with compassionate care, we will strive to be the number one provider of primary care.*