

MCHD
MARTIN COUNTY
HOSPITAL

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

POSTED & FILED

August 26 2021 @ 1:11p M

LINDA GONZALES

District & County Clerk Martin Co., Texas

By Hilma King, Deputy

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON AUGUST 30, 2021 AT 11:45 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
 - a. July 26, 2021 Board Meeting – Vote
 - b. August 10, 2021 Special Board Meeting - Vote
3. Public Comment
4. Tax Rate Adoption – Vote
5. Medical Staff Report – Consider and Take Action
 - a. Medical Staff Privileges, Resignations and Terminations – Vote
6. Contracts
 - a. Remedy Pain Management - Vote
 - b. TruBridge-Penetration Testing and Risk Management Assessment - Vote
 - c. Biomedical Service – for Preventive Maintenance, Electrical Safety and Performance Testing Program - Vote
 - d. Shirlene Sulatan, FNP – Nurse Practitioner for Psychiatric Evaluations - Vote
 - e. Hima Parchuri, DO – Nurse Practitioner Supervision - Vote
 - f. Keith Gist, CRNA – Anesthesia Services - Vote
7. Equipment
 - a. Electrosurgery Unit for Surgery - Vote
 - b. C-Mac Monitor and Blades - Vote
 - c. Wireless Surge Solution for monitoring for Med/Surg Unit - Vote
 - d. Nihon Kohden Vital Sign Monitors - Vote
8. CFO Report
 - a. Financial Statements for the month Ended July 31, 2021 – Vote
 - b. Cash Disbursements for July 2021 – Vote
 - c. Quarterly Investment Report – Vote
9. Community Healthcare Needs Assessment Discussion
10. Administrative Report
 - a. Construction Update
 - b. Roofing Update
 - c. Quarterly Progress Report on Management Goals
11. Other Business
12. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
13. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
14. Adjourn


Nancy D. Cooke – Chief Executive Officer