



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON APRIL 25, 2022 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 Minutes – March 28, 2022 Board Meeting – Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action - Vote
5. Medical Staff Privileges, Resignations and Terminations - Vote
6. Quality Assurance Dashboard – Consider and Take Action - Vote
7. Departmental Reports
 - a. EMS Report
8. Discussion and Possible Action on Policies – Vote
 - a. Radiology Policies
 - b. Health Information Management Policies
9. Contracts
 - a. Texas Hospital Association Patient Safety Organization Membership Agreement – Vote
 - b. Patton Healthcare Consulting, Inc. - CMS Mock Survey Proposal - Vote
10. Equipment
 - a. Golf Cart for EMS - Vote
 - b. Novarad PACS – Vote
 - c. IV Pumps – Vote
11. CFO Report
 - a. Financial Statements for the month Ended March 31, 2022 – Vote
 - b. Cash Disbursements for March 2022 – Vote
12. Budget for Fiscal Year 2022 - 2023 – Vote
 - a. Operational Budget
 - b. Capital Budget
13. Penetration Test Results
14. Strategic Planning Discussion
 - a. Review of/and Prioritization of Strategic Initiatives - Vote
15. Administrative Report
 - a. Hospital Week May 9th – May 13th
16. Other Business
17. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
18. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
19. Adjourn

POSTED & FILED
April 26, 2022 @ 11:15A M
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Stefania Acosta*, Deputy

Nancy D. Cooke – Chief Executive Officer