

**AGENDA**

*28 min*

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON AGUST 25, 2025, AT 11:30 A.M. AT THE MARTIN COUNTY EMS FACILITY. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Reading and Approval of Minutes – July 28, 2025 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action
5. Medical Staff Privileges, Resignations and Terminations – Vote
6. Strategic Initiatives
  - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
  - b. Updates on other initiatives
7. Quality Assurance / Patient Safety Report – Vote
8. Discussion and Possible Actions on Policies – Policy Log - Vote
9. Department Reports
  - a. Compliance - Vote
  - b. CNO Quarterly Report - Vote
  - c. EMS Quarterly Report – Vote
  - d. Quarterly Management Plan Review - Vote
10. Donate EMS Ambulance to Howard College - Vote
11. Equipment
  - a. Calian – IT infrastructure – Vote
  - b. 7 treatment recliners - Vote
12. Contracts
  - a. Bevin Choate, MD – Vote
13. 2025 Tax Rate
  - a. Review and Discuss Information Pertaining to Setting Ad Valorem Tax Rate for District for 2025
  - b. Take Record Vote on Proposed Tax Rate – Vote
  - c. Set Date for Public Hearing on Proposed Tax Rate- Vote
14. CFO Report
  - a. Financial Statements for the month Ended July 30, 2025 - Vote
  - b. Cash Disbursements for July 2025– Vote
15. Administrative Report
16. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
17. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
18. Adjourn

  
Nancy D. Cooke, Chief Executive Officer