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LINDA GONZALES
District & County Clerk, Martin Co., Texas
By Charles Ybanez, Deputy

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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON OCTOBER 27, 2025, AT 11:30 A.M. AT THE MARTIN COUNTY HOSPITAL BOARDROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Reading and Approval of Minutes – September 29, 2025 - Vote
3. Public Comment
4. Audit Presentation - Vote
5. Medical Staff Report – Consider and Take Action
6. Medical Staff Privileges, Resignations and Terminations – Vote
7. Strategic Initiatives
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth – Vote
 - b. Updates to other initiatives
 - c. Proposal from VGA architects to update master plan – Vote
 - d. Recognition Wall for donors - Vote
8. Quality Assurance / Patient Safety Report – Vote
9. Discussion and Possible Actions on Policies – Policy Log – Vote
10. Department Reports
 - a. Home Health - Vote
 - b. Clinic - Vote
11. Equipment
12. Positive Pay Agreement FNB – Vote
13. Update to Bank Signature Cards - Vote
14. Contracts
 - a. Calvin Cargill, M.A., M.D., FAAFP – Vote
 - b. Mark Salcone, DO – Vote
 - c. Hima Parchuri, DO – Vote
 - d. Trubridge - Vote
15. CFO Report
 - a. Financial Statements for the month Ended September 30, 2025 - Vote
 - b. Cash Disbursements for September 2025– Vote
16. Administrative Report
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

Nancy D. Cooke, Chief Executive Officer

Mission: Committed to excellence, Martin County Hospital District will provide the highest quality, compassionate care to improve the lives of those we serve.