



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

### AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON February 23, 2026, AT 11:30 A.M. AT THE MARTIN COUNTY CLINIC BOARDROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Reading and Approval of Minutes – January 26, 2026 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action - Vote
5. Medical Staff Privileges, Resignations and Terminations – Vote
6. Quality Assurance / Patient Safety Report – Vote
7. Discussion and Possible Actions on Policies – Policy Log - Vote
8. Strategic Initiatives
  - a. Update on Master Plan and future construction initiatives – Vote
    - a. Boardroom to IT - Vote
    - b. Report on Accomplishments from 2022 Strategic Plan - Vote
    - c. Updates to other initiatives
9. Department Reports
  - a. HR (Annual) – Vote
  - b. Compliance – Vote
  - c. Clinic – Vote
  - d. Quarterly Management Plan Review - Vote
10. Equipment
  - a. 3 Defibrillators – Vote
  - b. Sale of surplus exam beds and other Clinic equipment - Vote
11. Contracts
  - a. Employee Benefit Renewal Bids – Vote
  - b. Additional Insurance Coverage for flood and earthquake – Vote
  - c. Establish 340B Checking account at Community National Bank – Vote
  - d. Oracle – Cloud Services for AI Agent – Vote
  - e. Angel Protection – Add Building 2 - Vote
12. CFO Report
  - a. Financial Statements for the month Ended January 2026 - Vote
  - b. Cash Disbursements for January 2026– Vote
13. Administrative Report
14. Executive Session:
  - a. Texas Government Code 551.071: Consultation with Attorney
  - b. Texas Government Code 551.074: Personnel Matters
  - c. Organization services and/or product lines
15. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
16. Adjourn

**POSTED & FILED**  
February 19, 2026 @ 10:25 AM  
**ORALIA YBARRA**  
District & County Clerk Martin Co., Texas  
By Deborah Kennedy, Deputy

  
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.**