MCHD
MARTIN COUNTY
HOSPITAL

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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON SEPTEMBER 29, 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 – August 25, 2025, and September 18, 2025 Tax Hearing Board Meeting - 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 to other initiatives
7. Quality Assurance / Patient Safety Report – Vote
8. Discussion and Possible Actions on Policies – Policy Log - Vote
9. Equipment
   a. Ortho Equipment – Vote
   b. Washer for Central Sterile – Vote
   c. Oracle Interface for Inspire Radiology Texas, LLC. - Vote
10. Contracts
    a. Inspire Radiology Texas PLLC – Vote
    b. Provider Reimbursement Consultants, Inc. – Vote
    c. Keith Gist Anesthesia, PLLC - Vote
11. CFO Report
    a. Financial Statements for the month Ended August 31, 2025 - Vote
    b. Cash Disbursements for August 2025– Vote
12. Updated Organization Chart - Vote
13. Administrative Report
14. Executive Session:
    a. Texas Government Code 551.071: Consultation with Attorney
    b. Texas Government Code 551.074: Personnel Matters
15. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
16. 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.

POSTED & FILED
September 25, 2025 @ 9:45 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By Deborah Kennedy, Deputy