AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JANUARY 26, 2026, 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 – November 24, 2025 - Vote
3. Public Comment
4. Consider and/or act on Resolution to Construct New Building for Martin County Appraisal District – Vote
5. Annual Adoption of Code of Conduct - Vote
6. Medical Staff Report – Consider and Take Action - Vote
7. Medical Staff Privileges, Resignations and Terminations – Vote
8. Quality Assurance / Patient Safety Report – Vote
9. Discussion and Possible Actions on Policies – Policy Log - Vote
10. 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
11. Department Reports
    a. EMS – Vote
    b. Home Health – Vote
12. Equipment
    a. Railing in Building 2 - Vote
13. Contracts
    a. Amendment to Keith Gist, Anesthesia contract - Vote
14. Prepayment to Permian Basin Mental Health Center – Vote
15. Review and Consider Possible changes to Employee Retirement Plan – Vote
16. Updated Organization Chart - Vote
17. CFO Report
    a. Financial Statements for the month Ended November 30, 2025 & December 31, 2025 - Vote
    b. Cash Disbursements for November 2025 & December 2025– Vote
18. Administrative Report
19. Executive Session:
    a. Texas Government Code 551.071: Consultation with Attorney
    b. Texas Government Code 551.074: Personnel Matters
20. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
21. 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.