



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

### AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON MARCH 30, 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 – February 23, 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. LOI with VGA for remote EMS Station
    - b. Updates to other initiatives
9. Department Reports
  - a. CNO – Vote
10. Equipment
  - a. Ortho Equipment – Vote
  - b. Replace Servers - Vote
11. Contracts
  - a. BEST EMS -Vote
  - b. Alicia Hernandez, FNP – Vote
  - c. Stacy Hernandez - Vote
12. Prepayment to Permian Basin Mental Health Center – Vote
13. Review Management Plan for FY 2026-2027
14. Review Preliminary Budget for FY 2026-2027
15. Mid-year Retention Payment to Employees – Vote
16. Insurance Coverages - Vote
17. CFO Report
  - a. Financial Statements for the month Ended February 2026 - Vote
  - b. Cash Disbursements for February 2026– Vote
  - c. Approve Signatures on 340B Checking Account - 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

**POSTED & FILED**

March 25, 2026 @ 3:45 PM

**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.**