

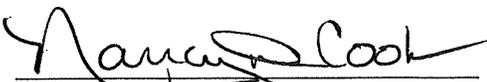
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MCHD
MARTIN COUNTY
HOSPITAL

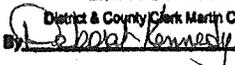
600 East I-20 Stanton, TX 79782 (432) 607-3200

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON NOVEMBER 24, 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 – October 27, 2025 - Vote
3. Public Comment
4. Information on Martin County Appraisal District Office Building - Vote
5. Medical Staff Report – Consider and Take Action - Vote
6. Medical Staff Privileges, Resignations and Terminations – Vote
7. Quality Assurance / Patient Safety Report – Vote
8. Discussion and Possible Actions on Policies – Policy Log - Vote
9. 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
10. Department Reports
 - a. Compliance - Vote
 - b. EMS – Vote
 - c. CNO – Vote
 - d. Quarterly Management Plan Review - Vote
11. Equipment
 - a. Cepheid GeneXpert Upgrade for Lab – Vote
 - b. Additional Network Equipment for Building II - Vote
12. Contracts
 - a. Angel Protection Services – Vote
 - b. Healthstream for Education Services – Vote
 - c. MOU with Texas Tech University regarding EMS Telehealth Equipment - Vote
13. CFO Report
 - a. Financial Statements for the month Ended October 31, 2025 - Vote
 - b. Cash Disbursements for October 2025– Vote
14. Employee Retention Payment – Vote
15. Updated Organizational Chart – Vote
16. Annual Statement on Martin County Hospital District 457(b) Plan Administration - Vote
17. Administrative Report
18. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
19. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
20. Adjourn


Nancy D. Cooke, Chief Executive Officer

POSTED & FILED
November 20, 2025 @ 10:45 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By:  Deputy

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