



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON APRIL 27, 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 – March 30, 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. Change Order for Additional General Conditions for Cerris Builders – Vote
 - b. Presentation of Updated Master Plan - Vote
 - c. Discussion and possible vote to approve a contract for construction of Emergency Department and Therapy Department and also authorize District CEO to sign all necessary documents to memorialize same - Vote
 - d. Establish CEO authorization limit to approve expenditure of contingency funds and approve change orders on Emergency Department/Therapy Department project - Vote
9. Department Reports
 - a. Clinic – Vote
 - b. EMS – Vote
 - c. Home Health – Vote
 - d. Home Health Annual Education - Vote
10. Equipment
 - a. Laparoscopic camera – Vote
 - b. OrthoGrid - Vote
11. Contracts
 - a. Service Contract with Siddons Martin - Vote
12. Donation of RV's to Disabled American Veterans (DAV)– Vote
13. Approve list of surplus items for sale - Vote
14. CFO Report
 - a. Financial Statements for the month Ended March 2026 - Vote
 - b. Cash Disbursements for March 2026– Vote
 - c. Approve FY 27 Budget - Vote
15. Management Plan for 2025/2026 Update - Vote
16. Approve Management Plan for 2026/2027 – Vote
17. Consider Date Change for May Meeting – 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
April 22, 2026 @ 10:30 AM
ORALIA YBARRA
District & County Clerk Martin Co., Texas
By: *Debrah 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.