



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON FEBRUARY 26, 2024 AT 11:30 A.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Reading and Approval of Minutes – January 29, 2024 - 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. Updated Cash Flow – Vote
 - c. Nominate Foundation Board Members - Vote
 - d. Updates on other initiatives
7. Quality Assurance Report – Vote
8. Department Reports
 - a. Quarterly CNO Report – Vote
 - b. Quarterly Patient Safety Report - Vote
 - c. Quarterly Infection Control Report - Vote
 - d. Annual Human Resources Report - Vote
9. Discussion and Possible Action on Policies
 - a. Policy and Procedure Log - Vote
10. Contracts
 - a. ORACLE Community Works End-User Optimization & SEED Workshop – Vote
 - b. Employee Benefit Renewal Bids – Vote
11. Equipment
 - a. 2023 FORD F550 Cab/Chassis - Vote
12. CFO Report
 - a. Financial Statements for the month Ended January 31, 2024 - Vote
 - b. Cash Disbursements for January 2024 – Vote
 - c. Draft Budget Review
13. 3rd Quarter Management Plan Update – Vote
14. Administrative Report
 - a. Resolution in Support of Community Project for Improvements to Better Serve to Community – Remote EMS Station – Vote

POSTED & FILED
February 22, 2024 @ 2:55 PM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Stephanie Alvarado*, Deputy



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

15. Executive Session:

- a. Texas Government Code 551.071: Consultation with Attorney
- b. Texas Government Code 551.074: Personnel Matters

16. Return to Open Session and address any other outstanding issues that have been properly posted for consideration

17. Adjourn

A handwritten signature in black ink that reads "Nancy D. Cooke". The signature is written in a cursive style with a horizontal line underneath the name.

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.