



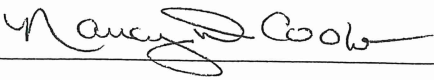
600 East I-20 Stanton, TX 79782 (432) 607-3200

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON NOVEMBER 30, 2020 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 the Minutes
 - a. October 26, 2020 Board Meeting - Vote
3. Public comment
4. Medical Staff Report-Consider and Take Action
 - a. Medical Staff Privileges and Terminations - Vote
5. Quality Assurance Dashboard – Consider and Take Action
6. Departmental Reports
 - a. Martin County Family Clinic - Vote
7. Discussion and possible action on Policies
 - a. Human Resources - Vote
 1. Corrective Action Policy
 2. Grievance Policy
 3. Solicitation and Distribution
 - b. Pharmacy Policies -Vote
 - c. Business Office Policies - Vote
8. Contracts
 - a. Award contract for roofing replacement and building repairs on eight (8) owned buildings - Vote
 - b. Extension of contract with Remedy Pain Management Services - Vote
 - c. Engagement Letter with J. Taylor-FMV Reviews– Vote
 - d. Letter of Intent-Vandergriff Group – Emergency Department Expansion – Vote
 - e. Oil and Gas Lease Extension with Lario Oil and Gas Company – Vote
 - f. HealthStream Dynamic Health Skills - Vote
9. Equipment
 - a. Tablets for Homecare Homebase software implementation for Home Health – Vote
 - b. Truck for Hospital District - Vote
10. CFO Report-Consider and Take Action
 - a. Financial Statements for the Month Ended October 31, 2020 - Vote
 - b. Cash Disbursements for October 2020 - Vote
 - c. Certify 2019 Delinquent Tax Roll for Martin County Hospital District - Vote
 - d. Refunding of Series 2011A and Taxable Series 2011B Limited Tax and Revenue Bonds - Vote
11. Administrative Report
 - a. Education Moment – Cyber Security
 - b. Open Meetings Act Training
 - c. Tour Radiology
12. Discuss and/or act on proposal for Emergency Department Addition to improve the process of screening and treatment of patients due to COVID - Vote
13. Other Business
14. Executive Session:

- a. Texas Government Code 551.071: Consultation with Attorney
- b. Texas Government Code 551.074: Personnel Matters
- 15. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
- 16. Adjourn



Nancy D. Cooke- Chief Executive Officer

Mission: *The mission of Martin County Hospital District is to set a new standard of excellence for medical care in our service area. By combining the expert knowledge of our staff in their respective fields with compassionate care, we will strive to be the number one provider of primary care.*

Martin County Courthouse closed due to COVID-19. Unable to post at County Clerk's office.

Posted on Website at 09:00 on 11/25/20 By 

Posted on Hospital Administration Main Door at 9:00 am on 11/25/20 . By 