



600 Interstate 20 East, Stanton, Texas 79782

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON JANUARY 27, 2025 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: November 25, 2024 - Vote
3. Public Comment
4. Medical Staff Report: Consider and Take Action - Vote
5. Medical Staff Privileges, Resignations and Terminations - Vote
6. Annual Adoption of Code of Conduct – Vote
7. Strategic Initiatives:
 - a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth
 - b. Agreement with Armko Industries, Inc. – Vote
 - c. Updates on other initiatives
8. Quality Assurance Report – Vote
9. Department Report:
 - a. Quarterly EMS Report (Q4) – Vote
 - b. Quarterly Family Clinic Report (Q4) - Vote
 - c. Quarterly Home Health Report (Q4) – Vote
10. Discussion and Possible Action on Policies - Policy Log – Vote
11. Discussion and Possible Action on Donation of used Ambulance to Martin County – Vote
12. Approve updated Organization Chart - Vote
13. Discussion and Possible Action on Contracts:
 - a. Office lease to Scenic Mountain - Vote
 - b. Dr. Melencio Juan – PRN Contract – Vote
 - c. Dr. Hima Parchuri – Medical Directorships – Vote
 - d. Jackson Physician Search – Vote
14. Discussion and Possible Action on Equipment:
 - a. Ambulance – Vote
 - b. Replace roof on Home Health Building located at 508 Lamesa Hwy. – Vote
 - c. Oracle – Establish Second Clinic Build – Vote
 - d. Oracle Interface for Imaging - Vote
 - e. ActZero - Vote
15. CFO Report:
 - a. Financial Statements for the month Ended November 30, 2024 and December 31, 2024 - Vote
 - b. Cash Disbursements for November 2024 and December 2024 – Vote
16. Administrative Report

POSTED & FILED
January 24, 2025 @ 11:40 AM
LINDA GONZALES
District & County Clerk Martin Co., Texas
By *Rebecca Kennedy* Deputy



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


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.