



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL HOLD THE ANNUAL MEETING ON MAY 26, 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. Swearing in of Appointed Board Members
3. Board Member completion of Conflict-of-Interest Statement
4. Election of Officers
5. Reading and Approval of Minutes – April 27, 2026 - Vote
6. Public Comment
7. Medical Staff Report – Consider and Take Action - Vote
8. Medical Staff Privileges, Resignations and Terminations – Vote
9. Quality Assurance / Patient Safety Report – Vote
10. Discussion and Possible Actions on Policies – Policy Log - Vote
11. Strategic Initiatives
12. Department Reports
 - a. Compliance – Vote
 - b. CNO – Vote
13. Equipment
 - a. Mako Robot Lease - Vote
 - b. Plant Operations Maintenance Equipment – Vote
 - c. Additional Stryker Knee Sets for Mako - Vote
14. Contracts
 - a. Keith Gist, CRNA-Vote
 - b. MOU with City of Stanton – Vote
 - c. Revenue Cycle Review by Forvis Mazars - Vote
15. Prepayment to Permian Basin Behavioral Health Center – Vote
16. All Access Video Project – Vote
17. Updated Organizational Chart - Vote
18. CFO Report
 - a. Financial Statements for the month Ended April 2026 - Vote
 - b. Cash Disbursements for April 2026– Vote
19. Administrative Report
20. Executive Session:
 - a. Texas Government Code 551.071: Consultation with Attorney
 - b. Texas Government Code 551.074: Personnel Matters
 - c. Texas Government Code 551.072: Real Estate Discussions
 - d. Texas Government Code 551.085: Organization Services and Product Lines
21. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
22. Discussion and possible vote to discontinue home health services and terminate the District owned Martin County Home Health Program - Vote
23. Adjourn

POSTED & FILED
May 20, 2026 @ 10:55 A
ORALIA YBARRA
District & County Clerk Martin Co., Texas
By *Deborah 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.