



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON July 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 – June 29, 2026 - Vote
3. Public Comment
4. Valley View Consulting Presentation
5. Medical Staff Report – Consider and Take Action - Vote
6. Medical Staff Privileges, Resignations and Terminations – Vote
7. Discussion and Possible Actions on Policies – Policy Log - Vote
8. Strategic Initiatives
 - a. Construction Update – ER & PT
 - b. Construction Update – EMS Tarzan
 - c. LOI-VGA for Phase Three of Master Plan - Vote
9. Department Reports
 - a. EMS - Vote
 - b. Annual Clinic Report - Vote
 - c. Home Health - Vote
10. Equipment
 - a. Pediatric Scope – Vote
 - b. Omnicell Upgrade – Vote
 - c. Bovie Equipment for OR - Vote
11. Contracts
 - a. Lamar – Vote
 - b. Guardian Security Services – Vote
12. Prepayment to Permian Basin Permian Basin Behavioral Health Center – Vote
13. Updated Organizational Chart – Vote
14. Oil and Gas Lease Renewal-Diamond Back Energy - Vote
15. CFO Report
 - a. Financial Statements for the month Ended June 2026 - Vote
 - b. Cash Disbursements for June 2026– Vote
16. Administrative Report
17. 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
18. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
19. Adjourn

POSTED & FILED
July 22, 2026 @ *7:55 AM*
ORALIA YBARRA
District & County Clerk Martin Co., Texas
By *Jackie Cazarez*, 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.