



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON June 29, 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. Reading and Approval of Minutes – May 26, 2026 - Vote
5. Public Comment
6. Balefire Healthcare Capital strategies Presentation
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
 - a. Master Plan Presentation and/or Acceptance - Vote
12. Equipment
13. Contracts
 - a. HealthStream, Competency Suite for Learning – Vote
14. CFO Report
 - a. Financial Statements for the month Ended May 2026 - Vote
 - b. Cash Disbursements for May 2026– Vote
15. Administrative Report
16. 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
17. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
18. 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.

POSTED & FILED
June 24, 2026 @ 11:35 A
ORALIA YBARRA
District & County Clerk Martin Co., Texas
By *Deborah Kennedy*, Deputy