



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON AUGUST 31, 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 – July 27, 2026 - Vote
3. Public Comment
4. Medical Staff Report – Consider and Take Action - Vote
5. Medical Staff Privileges, Resignations and Terminations – Vote
6. Quality Assurance / Patient Safety Report - Vote
7. Discussion and Possible Actions on Policies – Policy Log - Vote
8. Strategic Initiatives
 - a. Construction Update – ER & PT
 - b. Set Budget for ER & PT Equipment and Furnishings - Vote
 - c. Construction Update – EMS Tarzan
9. Department Reports
 - a. Compliance - Vote
 - b. CNO Report - Vote
 - c. Quarterly Management Plan Review - Vote
10. Equipment
 - a. Chase Vehicle for EMS – Vote
 - b. Arthrex Arthroscopy Sets - Vote
11. Contracts
 - a. Amendment to Action Cue Contract for Policy Management System – Vote
 - b. Amendment to Best EMS Contract for Education Program – Vote
 - c. External Peer Review Service - Vote
12. Prepayment to Permian Basin Permian Basin Behavioral Health Center – Vote
13. Discuss and/or Vote on Proposal for Investment Advisory Services for Hospital District - Vote
14. 2026 Tax Rate
 - a. Review and Discuss Information Pertaining to Setting Ad Valorem Tax Rate for District for 2026
 - b. Take Record Vote on Proposed Tax Rate – Vote
 - c. Set Date for Public Hearing on Proposed Tax Rate- Vote
15. CFO Report
 - a. Financial Statements for the month Ended July 2026 - Vote
 - b. Cash Disbursements for July 2026– Vote
16. Updated Organizational Chart - Vote
17. Administrative Report
 - a. Website Review
18. 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
19. Return to Open Session and address any other outstanding issues that have been properly posted for consideration
20. Adjourn


Nancy D. Cooke, Chief Executive Officer

POSTED & FILED
August 24, 2026 @ 9:13a M
ORALIA YBARRA
District & County Clerk Martin Co., Texas
By Melanie Davis, Deputy

Mission: Committed to excellence, Martin County Hospital District will provide the highest quality, compassionate care to improve the lives of those we serve.