



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

AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON OCTOBER 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. Reading and Approval of Minutes – September 28, 2026 and Tax Hearing September 28, 2026 - Vote
3. Public Comment
4. Audit Presentaton - Vote
5. Medical Staff Report – Consider and Take Action - Vote
6. Medical Staff Privileges, Resignations and Terminations – Vote
7. Quality Assurance / Patient Safety Report - Vote
8. Discussion and Possible Actions on Policies – Policy Log - Vote
9. Strategic Initiatives
 - a. Construction Update – ER & PT
 - b. Construction Update – EMS Tarzan
 - c. Review and/or Award bid for construction of EMS facility located on Hwy. 176/Tarzan - Vote
10. Department Reports
 - a. Clinic
 - b. EMS
11. Equipment
12. Contracts
 - a. Additional Services from Forvis related to Revenue Cycle Assessment - Vote
13. CFO Report
 - a. Financial Statements for the month Ended September 30, 2026 - Vote
 - b. Cash Disbursements for September 2026– Vote
 - c. Approve security agreement with Regions Bank - Vote
14. Updated Organizational Chart - 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
 - a. Approve lease to Martin County Appraisal District for Building located at 508 N. Lamesa Hwy - Vote
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
October 21, 2026 @ 9:00AM
ORALIA YBARRA
District & County Clerk Martin Co., Texas
By Melina Diaz, Deputy