



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

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET FOR A TAX RATE HEARING ON SEPTEMBER 28, 2026, AT 11:15 A.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS:

1. Call to Order
2. Proposed Tax Rate Discussion
3. Public Comment
4. Adjourn

A handwritten signature in black ink, appearing to read "Nancy D. Cooke", is written over a horizontal line.

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  
*Sept. 23, 2026* @10:20AM  
ORALIA YBARRA  
District & County Clerk Martin Co., Texas  
By *Oralia Ybarra*, Deputy



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### AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET ON September 28, 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 – August 31, 2026 - Vote
3. Public Comment
4. Review and Discuss Information Pertaining to Setting Ad Valorem Tax Rate for District for 2026
5. Take Record Vote on Proposed Tax Rate – Vote
6. Medical Staff Report – Consider and Take Action - Vote
7. Medical Staff Privileges, Resignations and Terminations – Vote
8. Quality Assurance / Patient Safety Report - Vote
9. Discussion and Possible Actions on Policies – Policy Log - Vote
10. Strategic Initiatives
  - a. Construction Update – ER & PT
  - b. Construction Update – EMS Tarzan
11. Department Reports - None
12. Equipment
  - a. Vocera - Vote
13. Contracts
  - a. TKS Elevator Maintenance – Vote
  - b. Dietitians on Demand – Vote
  - c. Lori Phillips, RD - Vote
14. Discuss and/or Vote on Proposal for Investment Advisory Services for Hospital District – Vote
15. Appoint MCHD Compliance Officer – Vote
16. CFO Report
  - a. Financial Statements for the month Ended July 2026 - Vote
  - b. Cash Disbursements for July 2026– Vote
17. Administrative Report
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

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