

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, JANUARY 26, 2021 AT 5:30 PM IN THE CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES**

AGENDA

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| I. Call to Order | Board Chair |
| II. Invocation | Robbie Dewberry, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Swearing in Board of Directors <ul style="list-style-type: none">• Marsha Rickard, Thomas Moore & Maria Rubio | Honorable Judge Mark Merrell |
| VI. Discussion and Possible Action Regarding <ul style="list-style-type: none">• Election of Officers | Robbie Dewberry, CEO |
| VII. Approve Minutes From 12-14-20 | Board Chair |
| VIII. Approve Policy & Procedure Manuals | Robbie Dewberry, CEO |
| IX. Review & Approve Hospital Contracts
FastHealth
First Choice Pharmacy
First Choice Purchasing Co-op
Hendrick Regional Blood Center
Instrumental Lab
South Plains Bio Medical
Abbive
Angelo State University
Gobal Towers
Hendrick Medical Center
Howard JR College
Microgen
Social Worker | Robbie Dewberry, CEO |
| X. Scholarship Request – Carol Lentz | Robbie Dewberry, CEO |
| XI. Medical Staff Report <ul style="list-style-type: none">• Approve Renewal Med Staff Privileges - Active, Associate, Courtesy• Approve Renewal Allied Health Staff Privileges• Physician Recruitment Plan | Dee Roach, M.D. - Chief of Staff |
| XII. Discussion & Possible Action on Physician Recruitment <ul style="list-style-type: none">• Budget Amendment - \$25,000 | Robbie Dewberry, CEO |
| XIII. QI/PI Monthly Report - November & December 2020 | Committee Chair |
| XIV. Finance Report – November & December 2020 <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | Committee Chair |

XV. Administrator's Report

Robbie Dewberry, CEO

- Mitchell County Nursing & Rehabilitation Update
- Annual Board of Director Forms: Conflict of Interest & Confidentiality
- TDCJ Physician Credentialing Request, we have been asked to Credential a Physician for Texas Tech.
- Phase Two Renovation of Hospital. We are ready to begin moving forward with planning for the renovation.
- CEO Report

XVI. Review & Possible Action to Amend Contract with Rural Hospital Management Associates, LLC

Robbie Dewberry, CEO

XVII. EXECUTIVE SESSION

Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues and 161.032, Medical Staff Report, Deliberation Regarding Gifts and Donations; 551.085 Deliberation by Governing Board of Certain Providers of Health Care Services; 551-078 Deliberations Involving Individuals' Medical or Psychiatric Records, as amended.

- Consultations with Attorney (551-071)

XVIII. Action Regarding Items Discussed in Executive Session

Board Chair

XIX. Adjourn

Board Chair

Texas Government Code, Section 551.071

POST DATE 1-22-2021
 AT 12:40 O'CLOCK P M
 BY: Carla Sauer
 CARLA SAUER
 NOTARY PUBLIC, STATE OF TEXAS

Robbie Dewberry
 1/22/2021

