

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

**AGENDA**

- |   |                                  |
|---|----------------------------------|
| <b>I. Call to Order</b>   | Board Chair                      |
| <b>II. Invocation</b>   | Robbie Dewberry, CEO             |
| <b>III. Public Comment</b>  |                                  |
| <b>IV. Conflict of Interest Declaration</b>   | Board Chair                      |
| <b>V. Approve Minutes: September 28, 2021</b>   | Board Chair                      |
| <b>VI. Department Update – IT</b> <ul style="list-style-type: none"><li>• Cyber Security Presentation</li></ul>   | Benny Cornett, CIO               |
| <b>VII. Review &amp; Approve Hospital Contracts</b> <ul style="list-style-type: none"><li>• David Green, CRNA</li><li>• Fire Troll Systems</li><li>• Great American Postage</li><li>• LexiComp</li><li>• Mitchell Co. Nursing &amp; Rehab</li><li>• Premier GPO</li><li>• Sterling Burleson</li><li>• Texas Workforce Commission</li><li>• Howard College</li><li>• Sudden Link</li></ul> | Robbie Dewberry, CEO             |
| <b>VIII. Discuss &amp; Approve Auditors for FYE 9/30/2021</b>   | Robbie Dewberry, CEO             |
| <b>IX. Medical Staff Report</b> <ul style="list-style-type: none"><li>• Approve Med-Staff Privileges<ul style="list-style-type: none"><li>▪ Bruce Addison, M.D.</li></ul></li></ul>   | Dee Roach, M.D. - Chief of Staff |
| <b>X. QI/PI Committee Report</b>  | Committee Chair                  |
| <b>XI. Review, Discuss &amp; Possible Approval Capital Expenditure Request</b> <ul style="list-style-type: none"><li>• 2021 SHIP COVID Testing &amp; Mitigation Program</li></ul>   | Robbie Dewberry, CEO             |
| <b>XII. Review, Discuss &amp; Possible Approve</b> <ul style="list-style-type: none"><li>• Add on for Cepheid COVID Testing Lab Equipment</li></ul>   | Robbie Dewberry, CEO             |
| <b>XIII. Review, Discuss &amp; Possible Approve</b> <ul style="list-style-type: none"><li>• Plans for relocation of Catscan room</li></ul>  | Robbie Dewberry, CEO             |
| <b>XIV. Review, Discuss &amp; Possible Approve</b> <ul style="list-style-type: none"><li>• Lease of BOQ facility to TDCJ</li></ul>  | Robbie Dewberry, CEO             |
| <b>XV. Finance Committee Report</b> <ul style="list-style-type: none"><li>• Mitchell County Hospital Financials</li></ul>   | Committee Chair                  |

- Mitchell County Nursing & Rehabilitation Center Financials

**XV. Administrator's Report**

Robbie Dewberry, CEO

- Mitchell County Nursing & Rehabilitation Update
- Update on Construction Project
- COVID Vaccine Update (Mandate and Booster Dose)
- IVantage Top 20 Award
- Welcome Reception for Dr. Addison Update
- Annual Employee Christmas Banquet

**XVI. EXECUTIVE SESSION**

Mitchell County Hospital District Board of Directors may go into Executive Session 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 Matters; 551.085, Deliberation by Governing Board of Certain Providers of Health Care Services; 551.073, Deliberation Regarding Gifts and Donations; 161.032, Occ. Code, Medical Peer Review Committee; 551.078, .0785, Deliberations Involving Individuals Medical or Psychiatric Records.

- 551.074 Personnel Matters

**XVII. Action Regarding Items Discussed in Executive Session**

Board Chair

**XIX. Adjourn**

Texas Government Code, Section 551.071

POST DATE October 21, 2021  
AT 2:05 O'CLOCK PM  
BY: Carla Sauer

CARLA SAUER  
NOTARY PUBLIC, STATE OF TEXAS

*Robbie Dewberry*  
10/21/2021