

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, APRIL 27, 2021 AT 5:30 PM IN THE RHC CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES**

AGENDA

- I. **Call to Order** Board Chair
- II. **Invocation** Robbie Dewberry, CEO
- III. **Public Comment**
- IV. **Conflict of Interest Declaration** Board Chair
- V. **Approve Minutes From 4-13-21** Board Chair
- VI. **Appointment & Swearing in of Board of Director – Randy Anderson Honorable Judge Mark Merrell**
- VII. **Discuss & Possibly Approve**
• Architectural Firm for Phase II Renovation Project Robbie Dewberry, CEO
- VIII. **Review & Approve Hospital Contracts** Robbie Dewberry, CEO
• RMP LLC
• ALL Copy
• Clinical Pathology Associates
• Konica Minolta SWX
• Med-Horizon
• Millipor Sigma
• TDCJ EMS Agreement
• QRS Biomedical Services
• Hendrick Blood Center
• TORCH Data Use Agreement
- IX. **Medical Staff Report** Dee Roach, M.D. - Chief of Staff
• Approve Med-Staff Privileges – John Hays, MD; Glenn Pu, MD & Samantha Kaura, MD
- X. **QI/PI Monthly Report - March 2021** Committee Chair
- XI. **Finance Report – March 2021** Committee Chair
• Mitchell County Hospital Financials
• Mitchell County Nursing & Rehabilitation Center Financials
- XII. **Administrator’s Report** Robbie Dewberry, CEO
• Mitchell County Nursing & Rehabilitation Update
• CPSI Migration Update
• Update on meeting regarding possible location for future Power Plant
• Construction Update and Topping Out Ceremony Planning
- XIII. **EXECUTIVE SESSION**
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues, 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. And Texas Health and Safety Code 161.032, Medical Peer Review Committee Proceedings. No action will be taken in Executive Session.

XIV. Action Regarding Items Discussed in Executive Session

Board Chair

XV. Adjourn

Board Chair

Texas Government Code, Section 551.071

POST DATE 4-23-21

AT 11 O'CLOCK a M

BY: Carla Sauer

CARLA SAUER

NOTARY PUBLIC, STATE OF TEXAS

JS
4-23-21