

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, JUNE 22, 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. | Approve Minutes from 5-25-21 | Board Chair |
| VI. | Review, Discuss & Possibly Action on <ul style="list-style-type: none">• Steris Maintenance Contract for Autoclaves/Sterilizers | Robbie Dewberry, CEO |
| VII. | Review, Discuss & Possibly Action on <ul style="list-style-type: none">• 2021 American Recovery Act COVID Testing and Mitigation Program Grant | Robbie Dewberry, CEO |
| VIII. | Review, Discuss & Possibly Action on <ul style="list-style-type: none">• 2021 Distance Learning and Telemedicine Grant | Robbie Dewberry, CEO |
| IX. | Review & Approve Hospital Contracts <ul style="list-style-type: none">• Advanced Imaging• AT&T Hospital• AT&T MCNRC• Covenant Health Systems• Mutual Aid Agreement• Orchard Software• Shannon Medical Center• Southwest Xray Digital U-arm• Southwest Xray Opalrad• Southwest Xray Vistek Software• TDCJ FMA• TDCJ to FMA• Texas Select Staffing• Texas Tech Daniel Unit• Texas Tech HSC PA/PT Program• Texas Tech Offsite• Texas Tech Online Edu.• Texas Tech Wallace Ware• TMF | Robbie Dewberry, CEO |
| X. | Medical Staff Report | Dee Roach, M.D. - Chief of Staff |
| XI. | QI/PI Monthly Report- May 2021 | Committee Chair |
| XII. | Finance Report – May 2021 <ul style="list-style-type: none">• Mitchell County Hospital Stats | Committee Chair |

- Mitchell County Nursing & Rehabilitation Center Financials

XIII. Administrator's Report

Robbie Dewberry, CEO

- Mitchell County Nursing & Rehabilitation Update
- Board Evaluations
- CPSI Migration Update
- Construction Update
- Audit/Cost Report Update
- Physician Recruitment Update

XIV. EXECUTIVE SESSION

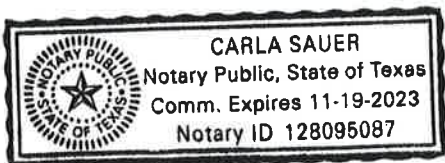
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, 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.

XV. Action Regarding Items Discussed in Executive Session

Board Chair

XVI. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE June 18, 2021

AT 2 O'CLOCK P M

BY: Carla Sauer

CARLA SAUER

NOTARY PUBLIC, STATE OF TEXAS

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6-18-21