

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, SEPTEMBER 28, 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. Approve Minutes 8-31-2021 & 9-7-2021 | Board Chair |
| V. Review & Approve Hospital Contracts | Robbie Dewberry, CEO |
| VI. Medical Staff Report | Dee Roach, M.D. - Chief of Staff |
| VII. QI/PI Committee Report | Committee Chair |
| VIII. Review, Discuss & Possible Approval <ul style="list-style-type: none">• of Cybersecurity Liability Coverage | Robbie Dewberry, CEO |
| IX. Review, Discuss & Possible Approval Capital Expenditure Request <ul style="list-style-type: none">• Washers & Dryers for New Nursing Home Laundry | Robbie Dewberry, CEO |
| X. Review, Discuss & Possible Approval Capital Expenditure Request <ul style="list-style-type: none">• Equipment for New Physical Therapy Facility | Robbie Dewberry, CEO |
| XI. Finance Committee Report <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | Committee Chair |
| X. Administrator's Report <ul style="list-style-type: none">• Mitchell County Nursing & Rehabilitation Update• Construction Update• Review Renewal of Insurance Premiums• COVID Vaccine Mandate Update | Robbie Dewberry, CEO |
| XI. EXECUTIVE SESSION <p>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.</p> <ul style="list-style-type: none">• 551.071 – Consultations with Attorney• 551.074 – Personnel Issues | |

XII. Action Regarding Executive Session

Board Chair

XIV. Adjourn

Robbie Dewberry
9/24/2021

Texas Government Code, Section 551.071

POST DATE September 24, 2021
AT 5 O'CLOCK P M
BY: Carla Sauer

CARLA SAUER
NOTARY PUBLIC, STATE OF TEXAS