NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION TUESDAY, APRIL 26, 2022 AT 5:30 PM IN THE 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. **CPSI Update** **Board Chair**

VI. **Approve Minutes From 3-22-22** **Board Chair**

VII. **Review & Approve Hospital Contracts** Robbie Dewberry, CEO

ALL Copy Bio-TE Clinical Pathology Associates Konica Minolta SWX Med-Horizon Millipor Sigma **TDCJ EMS Agreement ORS Biomedical Services** Hendrick Blood Center

TORCH Data Use Agreement

TruBridge **AIM**

VIII. Review, Discuss & Possible Action on Policy & Procedure

Robbie Dewberry, CEO

Employee Annual Bonus

Review, Discuss & Possible Action on Bid Sale Properties IX.

Danilo S. Rivera – Bidding on 3 properties

Robbie Dewberry, CEO

Dee Roach, M.D. - Chief of Staff

Medical Staff Report Approve Med-Staff Privileges

- Leslie Hutchins, MD
- Gibbs Wilson, MD
- Joseph Stafford, MD
- Ren Zhang, MD
- Evan Hardegree, MD
- Nancy Daggubati, MD

XI. QI/PI Monthly Report - March 2022 Committee Chair

Committee Chair

XII. **Finance Report**

X.

Mitchell County Hospital Financials

Mitchell County Nursing & Rehabilitation Center Financials

XIII. Administrator's Report

Mitchell County Nursing & Rehabilitation Update

Construction Update

TORCH Vendor Update

Robbie Dewberry, CEO

Schedule May Called Meeting

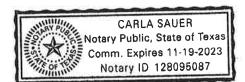
XIV. EXECUTIVE SESSION

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.

 $Consultation\ with\ Attorney-551.072$

XV. **Action Regarding Items Discussed in Executive Session** **Board Chair**

XVI. Adjourn **Board Chair**



Texas Government Code, Section 551.071

POST DATE April 22, 2022

AT 1 ID O'CLOCK P.M.

Chula Sauss