

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, MAY 24, 2022 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 4-26-22 & 5-16-22 | Board Chair |
| VI. Discuss & Possibly Approve Regarding <ul style="list-style-type: none">• Nurse Staffing Report | Yvette Woody, CNO |
| VII. Review & Approve Hospital Contracts <ul style="list-style-type: none">• Abilene Regional• Cardinal Rev. Solutions• Carefusion• Gateway• HSSC Coding• McCession Hematology• NctTrac• Nihon Kohden• Pest Patrol• Policy Medical• SANE Victim assistance• Simens• Simens Coag• Smaart• Steris• Sun RX• Dietary Consultant• TTU - Online• SYSMEX• Radiology Associates of Abilene• World Wide Interpreters | Robbie Dewberry, CEO |
| VIII. Review, Discuss & Possible Action on Policy & Procedure <ul style="list-style-type: none">• Employee Annual Bonus | Robbie Dewberry, CEO |
| IX. Review, Discuss & Possible Action on Bid Sale Properties <ul style="list-style-type: none">• Danilo S. Rivera – Bidding on 3 properties | Robbie Dewberry, CEO |
| X. Medical Staff Report <ul style="list-style-type: none">• Approve Med-Staff Privileges<ul style="list-style-type: none">▪ Jade Crawford, FNP | Dee Roach, M.D. - Chief of Staff |
| X. QI/PI Monthly Report- April 2022 | Committee Chair |
| XI. Finance Report <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | Committee Chair |

XII. Administrator's Report

Robbie Dewberry, CEO

- Mitchell County Nursing & Rehabilitation Update
- Construction Project Update
- Staffing Update – Pharmacy Department
- THT Update
- Board Training Update

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.

- Personnel Issues – 551-074 – CEO Position

XIV. Action Regarding Items Discussed in Executive Session

Board Chair

XV. Adjourn

Board Chair

Texas Government Code, Section 551.071

POST DATE May 20, 2022
AT 10:15 o'clock a M

BY: Carla Sauer

CARLA SAUER
NOTARY PUBLIC, STATE OF TEXAS

Robbie Dewberry
5/20/2022

