

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, AUGUST 30, 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. Budget Workshop | Robbie Dewberry, CEO |
| V. Review, Discuss & Possibly Approve 2023 Proposed Tax Rate | Robbie Dewberry, CEO |
| VI. Approve Minutes 7-26-2022 & 8-04-2022 | Board Chair |
| VII. Review & Approve Hospital Contracts | Robbie Dewberry, CEO |
| <ul style="list-style-type: none">• Conexus• HASA• Interim Healthcare• Personalized Diagnostic Ultrasound• Shannon Epic-Care Link• TETAF EMS• TX DARS• CompX Elock• Sterling Readiness Rounds• Voice Products• UMC | |
| VIII. Review, Discuss & Possible Action on Sale of 3 District Vehicles | Robbie Dewberry, CEO |
| <ul style="list-style-type: none">• 2001 Ford E350• 2003 Ford E250• 2012 Ford F150 | |
| IX. Review & Discuss Bank Depository | Robbie Dewberry, CEO |
| X. Review & Discuss CT Room Renovation | Robbie Dewberry, CEO |
| XI. Review, Discuss & Possible Action on Board Resolution | Robbie Dewberry, CEO |
| <ul style="list-style-type: none">• Basic Level IV Trauma Resolution | |
| XII. Review, Discuss & Possible Action on Employee Bonus Policy | Robbie Dewberry, CEO |
| XIII. Review, Discuss & Possible Action on Bid Sale Properties | Robbie Dewberry, CEO |
| <ul style="list-style-type: none">• Tonya Saleem – Bidding on 1 property• Vance Welch – Bidding on 1 property | |
| XIV. Medical Staff Report | Dee Roach, M.D. - Chief of Staff |

XV. QI/PI Committee Report – July 2022

Committee Chair/CNO

XVI. Nurse Staffing Report

Yvette Woody, RN, CNO

XVII. Finance Committee Report

Committee Chair/CFO

- Mitchell County Hospital Financials
- Mitchell County Nursing & Rehabilitation Center Financials

X. Administrator’s Report

Robbie Dewberry, CEO

- Mitchell County Nursing & Rehabilitation Update
- Grant Partnership with UMC and South Plains College
- Construction Update- PT and Nursing Home
- Update on new Telemedicine Equipment and Project
- Update on Roof Replacement Project

XI. 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.

551.074 - Personnel Issues – CEO Position

XII. Action Regarding Executive Session

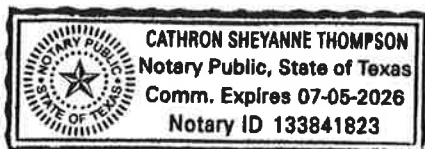
Board Chair

XIV. Adjourn

Texas Government Code, Section 551.071

POST DATE: August 26, 2022
AT 12:05 O’CLOCK P M
BY: Cathron Sheyanne Thompson

Robbie Dewberry
8/26/2022



NOTARY PUBLIC, STATE OF TEXAS