

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, NOVEMBER 29, 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 10-25-22 | Board Chair |
| VI. Department Update – RHC | Misty Lendermon - RHC Manager |
| VII. Review & Approve Hospital Contracts | Robbie Dewberry, CEO |
| <ul style="list-style-type: none">• Bell Medical• Birch Telephone Service• Harp Vending Machine ATM• Life Gift• Scurry Co. EMS• ZOLL• QRS Biomedical Services | |
| VII. Medical Staff Report | Dee Roach, M.D. - Chief of Staff |
| <ul style="list-style-type: none">• Approve Med-Staff Privileges – Tele-Radiology<ul style="list-style-type: none">○ Gregory Wolfe, MD○ Himansu Patel, MD○ Taneya Shestopalova, MD• Approve Med-Staff Privileges – Pain Management<ul style="list-style-type: none">○ Keith Gist, CRNA, APRN, NSPM-C | |
| VIII. Review, Discuss and Possible Approve Contract | Robbie Dewberry, CEO |
| <ul style="list-style-type: none">• Keith Gist, CRNA, APRN, NSPM-C | |
| IX. QI/PI Committee Report | Yvette Woody, CNO |
| X. Nurse Staffing Report | Yvette Woody, CNO |
| XI. Finance Committee Report | Michelle Gafford, CFO |
| <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | |
| X. Administrator's Report | Robbie Dewberry, CEO |
| <ul style="list-style-type: none">• Mitchell County Nursing & Rehabilitation Update• Discuss Sale of Surplus Bid Sale Vehicles | |

- Update on Level IV Trauma Designation
- Construction Update
- January Board Meeting Date
- Review and discuss Hospital Foundation by-laws

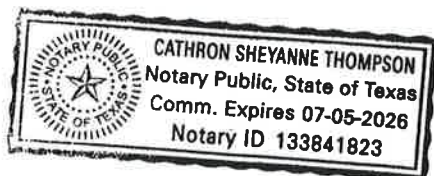
XI. EXECUTIVE SESSION

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 Matters - Board Member Duties, Nursing Home CEO
- 551.071 Consultations with Attorney

XII. Discuss & Possible Action on Employee Christmas Gifts Board Chair

XIV. Adjourn



POST DATE November 25, 202
AT 12:40 O'CLOCK PM
BY: Cathron Sheyanne Thompson

CATHRON SHEYANNE THOMPSON
NOTARY PUBLIC, STATE OF TEXAS

A handwritten signature in blue ink, appearing to read "Cathron Sheyanne Thompson".