

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, FEBRUARY 28, 2023 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 | Michelle Gafford, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Approve Minutes From 2-7-2023 & 2-20-2023 | Board Chair |
| VI. Review & Approve Hospital Contracts
Jackson Staffing
Texas A&M – Peer Review
Ground Swell Health
West Texas A&M
Wilco Data 340B | Michelle Gafford, CEO |
| VII. Nurse Staffing Report <ul style="list-style-type: none">• 2022 4TH Quarter | Yvette Woody, CNO |
| VIII. Medical Staff Report <ul style="list-style-type: none">• Approve Med-Staff Privileges<ul style="list-style-type: none">▪ Priscilla Lyons, DO – Pathology▪ Tele-Psych Re-Credentialing | Dee Roach, M.D. - Chief of Staff |
| IX. QI/PI Monthly Report - January 2023 | Tabetha Edwards |
| X. Review, Discuss & Possible Action <ul style="list-style-type: none">• Swing Bed Contract | Michelle Gafford, CEO |
| XI. Review, Discuss & Possible Action <ul style="list-style-type: none">• Sleep Study | Michelle Gafford, CEO |
| XII. Finance Report – January 2023 <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | Michelle Gafford, CEO |
| XIII. Administrator’s Report <ul style="list-style-type: none">• Mitchell County Nursing & Rehabilitation Update<ul style="list-style-type: none">○ Melissa Martinez, incoming NH Administrator○ Jessica Whitesides, outgoing NH Administrator• Mitchell County Hospital Update<ul style="list-style-type: none">○ Teinert, PSC and Mitchell 2-22-23 Meeting○ Survey Monkey for Employee Input○ ACO Meeting Update | Michelle Gafford, CEO |

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.

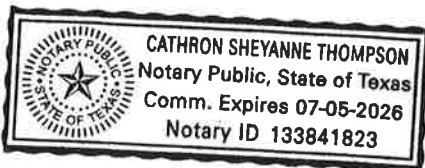
- Personnel 551.074 – Board Member duties and vacancy
- Consultation with Attorney – 551.072

XV. Action Regarding Items Discussed in Executive Session

Board Chair

XVI. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE February 24, 2023
AT 10:20 O'CLOCK A M

Cathron Sheyanne Thompson

NOTARY PUBLIC, STATE OF TEXAS