

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, JULY 25, 2023 AT 5:30 PM IN THE CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES**

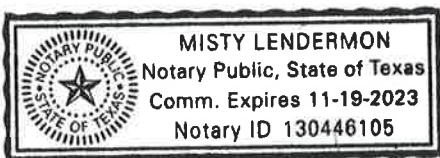
AGENDA

- | | |
|--|----------------------------------|
| I. Call to Order | Board Chair |
| II. Invocation | Michelle Gafford, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Approve Minutes from 05-23-23 | Board Chair |
| VI. Review & Approve Hospital Contracts- June | Michelle Gafford, CEO |
| <ul style="list-style-type: none">• Advanced Imaging• Covenant Health Systems• Orchard Software• Shannon Medical Center – Patient Transfer Agreement• Southwest Xray Digital U-arm• Southwest Xray Opalrad• TDCJ FMA – DOT Physicals• Texas Select Staffing• Texas Tech Daniel Unit• Texas Tech HSC PA/PT Program• Texas Tech Offsite• Texas Tech Online Edu.• Texas Tech Wallace Ware• TMF | |
| VII. Review & Approve Hospital Contracts- July | Michelle Gafford, CEO |
| <ul style="list-style-type: none">• GE Healthcare• HealthSure• Home Hospice EMS• InterQual• LabCorp• Lions Eye Bank, INCE• Nurses Unlimited• Roche Diagnostics Acucheck• Shred-It• Stryker EMS• TX A&M – ARCHI• TCU Edu.• Vexus - EMS• Warren Cat | |
| VIII. 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">○ Bradley Nowack, MD○ Douglas Hughes, Jr, MD | |

- IX. **Nurse Staffing Report** Yvette Woody, CNO
- 2023 2nd Quarter
- X. **Review, Discuss & Possible Action on Deeds for Trust Properties** Michelle Gafford, CEO
- Parcel 19454 – Cinthia Quezada, for the amount of \$2,250.00
 - Parcel 22020 – Bryan Porter, for the amount of \$354.00
 - Parcel 22006 – Bryan Porter, for the amount of \$422.00
 - Parcel 19356 – Isreal & Margarita Garcia, for the amount of \$301.00
 - Parcel 21915 – Latoya G Taylor, for the amount of \$300.00
 - Parcel 23076 – Jose & Karen Martinez, for the amount of \$5,000.00
 - Parcel 23219 – David Madrid, for the amount of \$500.00
 - Parcel 23073 – Joanna & Theodore Martinez, for the amount of \$650.00
 - Parcel 22947 – George & Mandy Davila, for the amount of \$300.00
 - Parcel 23532 – Dagoberto & Eva Salinas, for the amount of \$5,050.00
 - Parcel 17841 – Clifton W Burton, for the amount of \$2,401.01
 - Parcel 17779 – Adan Salinas, for the amount of \$500.00
 - Parcel 19947 – Kevin Quezada, for the amount of \$375.00
 - Parcel 22009 – Kevin Quezada, for the amount of \$150.00
 - Parcel 20508 – Chris & Lisa Joubert, for the amount of \$872.00
 - Parcel 22022 – Alejandra A Campos Ruiz, for the amount of \$1,400.00
- XI. **Review, Discuss & Possible Action on Surplus Items** Michelle Gafford, CEO
- Old MCNRC Building and Hospital Storage
- XII. **Review, Discuss & Possible Action on TDCJ Lease** Michelle Gafford, CEO
- Review Lease and Attributable Rent
- XIII. **Review & Discuss Upcoming Election Dates, Application and Notice** Michelle Gafford, CEO
- XIV. **QI/PI Monthly Report- May & June 2023** Tabetha Edwards, QI/PI
- XV. **Finance Report – May & June 2023** Diane Moore, CFO
- Mitchell County Hospital
 - Mitchell County Nursing & Rehabilitation Center
- XVI. **Administrator’s Report** Michelle Gafford, CEO
- Mitchell County Nursing & Rehabilitation Update
 - Update on participation in Accountable Care Organization
 - Update on New Lines of Services
 - CT Room Renovation Discussion
 - Budget Workshop & Proposed Meeting Dates for August
Possible date August 8th tax rate proposal
Possible date August 29th regular board, budget and tax rate approval
 - THT Update
- XVII. **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.**
- Consultation with Attorney – 551.071
- XVIII. **Discussion or Action Regarding Items Discussed in Executive Session** Board Chair

XIX. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE 07-21-2023
AT 2:39 O'CLOCK P M

BY: Misty Lendermon

[Handwritten Signature] CFO
7-21-23

NOTARY PUBLIC, STATE OF TEXAS