



Building a Healthy Community One Patient at a Time

NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION TUESDAY, JANUARY 30, 2024 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 | Michelle Gafford, CEO |
| II. Invocation | Michelle Gafford, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Michelle Gafford, CEO |
| V. Discussion & Possible Action Regarding <ul style="list-style-type: none">• Vacant Hospital Board of Trustee Position | Michelle Gafford, CEO |
| VI. Appointment & Swearing-in of Board of Directors <ul style="list-style-type: none">• Richy Womack | Honorable Judge Mike Redwine |
| VII. Discussion & Action Regarding <ul style="list-style-type: none">• Election of Officers | Michelle Gafford, CEO |
| VIII. Approve Minutes From 11-28-23 and 12-11-23 | Board Chair |
| IX. Discussion & Possible Action Regarding <ul style="list-style-type: none">• Increase in Charge Master 5% | Michelle Gafford, CEO |
| X. Approve Policy & Procedure Manuals <ul style="list-style-type: none">• Board by Laws• Med Staff by Laws• Current Changes• Previously Approved Policies | Michelle Gafford, CEO |
| XI. Review & Approve Hospital Contracts - December
Ben E. Keith
First Choice Pharmacy
First Choice Purchasing Co-op
Instrumentation Lab
Terminal B | Michelle Gafford, CEO |
| XII. Review & Approve Hospital Contracts - January
Abbive
Angelo State University
Howard JR College
Meduit
RQI | Michelle Gafford, CEO |



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- XIII. Discussion & Possible Action Regarding** Michelle Gafford, CEO
- Zone Change -- South Half of Lot 2 and all of Lots 3 through 6 of Block 30
- XIV. Discussion & Possible Action Regarding** Michelle Gafford, CEO
- Easement to the City of Colorado City for the use of 5.0620 acres of Hospital Land for water distribution
- XV. Review, Discuss & Possible Action on Deeds for Trust Properties** Michelle Gafford, CEO
- Parcel 18015 – Mike Budde, for the amount of \$1,275.00
 - Parcel 18537 – Peggy Gutierrez, for the amount of \$300.00
 - Parcel 18488 – Raul Perez, for the amount of \$500.00
 - Parcel 17853 – Rafael Refugio Gonzalez, for the amount of \$400.00
- XVI. Medical Staff Report** Dee Roach, M.D. - Chief of Staff
- Current Credentialed Medical Staff –
 - Active, Associate, Courtesy & Allied Health Staff Privileges
 - Tele-Pysch –
 - Nagib Chowdhury, MD
 - Michael Sanfilipo, MD
 - Renee Brunner-Houser, NP
 - Uloma Ugbaja, NP
 - Caroline Tomlinson, PMHNP
 - Casey Rahaley, PMHNP
 - Emily Grohman, NP
 - Emmanuel Okoroafor, NP
 - Jane Waweru, PMHNP
 - Jessica Campbell, PMHNP
 - Kymberly Ross, NP
 - Nicole Rodier, NP
 - Janet Oladipo, PMHNP
- XVII. Nurse Staffing Report** Yvette Woody, CNO
- 2023 4th Quarter
- XVIII. QI/PI Monthly Report - November & December 2023** Tabetha Edwards, RN
- XIX. Finance Report – November & December 2023** Diane Moore, CFO
- Mitchell County Hospital Financials
 - Mitchell County Nursing & Rehabilitation Center Financials



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XX. Administrator's Report

Michelle Gafford, CEO

- Annual Board of Director Forms & Training: Conflict of Interest & Confidentiality
- Yearly Cyber Security Training
- CT Installation
- X-Ray Installation
- Community Partnership-Relay for Life-Meeting January 29th noon Hospital Board Room
- February-Partner with area schools-Teen Dating Violence Awareness Campaign
- RAC Grant/Donation for EMS Bullett Proof Vests approved
- RAC Grant for Vein Finder
- Possible RAC grant for Ambulance
- Generator Grant Opportunity-Texas Energy Fund
- THA-February 14-16, COO and CEO
- Aquatic Therapy-March 1 tentative start Date
- Date for Strategic Meeting-March
- Re-Branding-Hospital Website and Digital Platforms and Certain Prints

XXI. 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.

- Consultations with Attorney (551-071)
- Deliberations regarding real property (551-072)
- Deliberations regarding personnel (551-074) – Duties of Public Officer/Board Member Vacancy/Hospital Personnel Matters
- Deliberations regarding Individuals Medical or Psychiatric Records (551-078)

XXII. Action Regarding Items Discussed in Executive Session

Board Chair

XXIII. Adjourn

Board Chair

Texas Government Code, Section 551.071

POST DATE January 26, 2024
AT 2:52 O'CLOCK P M
BY: Erica Thurman

ERICA THURMAN
NOTARY PUBLIC, STATE OF TEXAS

