



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, MARCH 5TH, 2024 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 2-8-2024 | Board Chair |
| VI. Review & Approve Hospital Contracts
Emergicon
Ground Swell Health
Jackson Staffing
Lingo
Texas A&M – Peer Review
West Texas A&M | Michelle Gafford, CEO |
| VII. Departmental Introduction
Pharmacy <ul style="list-style-type: none">• Employee Pharmacy & Drug Supply Chain Security Act | Lesli Tomlin, RPh, PharmD |
| VIII. Departmental Introduction
Cardiac Rehab/Infection Control <ul style="list-style-type: none">• Antimicrobials | Jennifer Hale, RN |
| IX. Review, Discuss & Possible Action on Struck Off Properties <ul style="list-style-type: none">• Parcel 19099• Parcel 19100 | Michelle Gafford, CEO |
| X. Review, Discuss & Possible Action on Deeds for Trust Properties <ul style="list-style-type: none">• Parcel 23321 – Jeffrey Wooddell, for the amount of \$200.00• Parcel 18547 – Colorado ISD, for the amount of \$10.00• Parcel 18551 – Colorado ISD, for the amount of \$10.00 | Michelle Gafford, CEO |
| XI. Medical Staff Report <ul style="list-style-type: none">• Approve Med-Staff Privileges<ul style="list-style-type: none">▪ Kelly Cole, MD – Tele-Radiology▪ James Rittimann, MD – Tele-Radiology▪ Tele-Psych Re-Credentialing | Dee Roach, M.D. - Chief of Staff |
| XII. QI/PI Monthly Report - January 2024 | Tabetha Edwards, RN |

To do the right thing every time, for every patient

XIII. Finance Report – January 2024

Diane Moore, CFO

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

XIV. Administrator’s Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Mitchell County Hospital Update
 - Survey Monkey for Employee Satisfaction
 - CT Update - New exams
 - Update on start date for Water Aerobics to March 19th
 - Employee only classes for Water Aerobics
 - Cost Report FYE 2023
 - Audit FYE 2021
 - Strategic Board Meeting Date
 - TORCH Meeting
 - ACO Education Summit
 - Update on Cyber Security Training
 - Relay for Life set date for October 19- High School Track
 - CPSI/TruBridge Conference April 29th through May 2nd
 - THT Conference July 25-27 in San Antonio

XV. 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
- Consultation with Attorney – 551.072

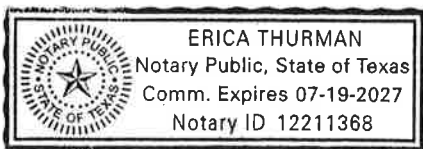
XVI. Action Regarding Items Discussed in Executive Session

Board Chair

XVII. Adjourn

Board Chair

H/g 3/1/24



Texas Government Code, Section 551.071

 POST DATE March 1, 2024
 AT 5:00 O'CLOCK P M
 BY: Erica Thurman
 Erica Thurman

NOTARY PUBLIC, STATE OF TEXAS