



*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, APRIL 23, 2024 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES**

**AGENDA**

- |              |   |                       |
|--------------|---|-----------------------|
| <b>I.</b>    | <b>Call to Order</b>  | Board Chair           |
| <b>II.</b>   | <b>Invocation</b>   | Michelle Gafford, CEO |
| <b>III.</b>  | <b>Public Comment</b>   |                       |
| <b>IV.</b>   | <b>Conflict of Interest Declaration</b>   | Board Chair           |
| <b>V.</b>    | <b>Approve Minutes From 3-26-24</b>   | Board Chair           |
| <b>VI.</b>   | <b>Review &amp; Approve Hospital Contracts</b><br>Clinical Pathology Associates<br>Konica Minolta SWX<br>Lamar Billboards<br>Millipor Sigma<br>TDCJ EMS Agreement<br>TORCH Data Use Agreement<br>TruBridge<br>Vexus/Vexus - EMS   | Michelle Gafford, CEO |
| <b>VII.</b>  | <b>Departmental Introduction</b> <ul style="list-style-type: none"><li>• Transitional Care/Chronic Care-ACO Conf</li></ul>  | Terry Munoz-Lujan, RN |
| <b>VIII.</b> | <b>Departmental Introduction</b> <ul style="list-style-type: none"><li>• RHC-ACO Conf</li></ul>   | Misty Lendermon, RHC  |
| <b>IX.</b>   | <b>Review &amp; Discuss Trubridge nTrust (Trubridge) Contract</b> <ul style="list-style-type: none"><li>• Includes:<ul style="list-style-type: none"><li>○ Interface Costs</li><li>○ Business office functions</li><li>○ Health Information Management (HIM) functions</li></ul></li></ul>  | Michelle Gafford, CEO |
| <b>X.</b>    | <b>Review, Discuss &amp; Possible Action on Deeds for Trust Properties</b> <ul style="list-style-type: none"><li>• Parcel 18460 – Skyline Real Estate Services, LLC, for the amount of \$351.00</li><li>• Parcel 19405 – Herman Malone and Anita Malone, for the amount of \$300.00</li><li>• Parcel 23130 – Garrett Gray and Ann Venegas, for the amount of \$300.00</li><li>• Parcel 23447 – Juan Delgado Cervantes, for the amount of \$1,000.00</li></ul> | Michelle Gafford, CEO |

**To do the right thing every time, for every patient**



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XI. Medical Staff Report

Dee Roach, M.D. - Chief of Staff

- Credentialing
- Sheryl Rolle, APRN - Cardiology
- Sandra Mun, MD - Tele-Radiology
- Edmund Martinez, CRNA
Re-credentialing
- Leslie Hutchins, MD - Neurology
- Nancy Daggubati, MD - Cardiovascular Disease
- Evan Hardegree, MD - Cardiovascular Disease
- Ren Zhang, MD - Cardiovascular Disease
- Joseph Stafford, MD - Cardiovascular Disease
- Gibbs Wilson, MD - Cardiovascular Disease
- Approve Courtesy Privileges - Tele-Psych
- Giancarlo Colon Vilar, MD
- Daryl Tanski, MD
- Charles Windham, MD
- Caroline Tomlinson, PMHNP

XII. QI/PI Monthly Report - March 2024

Tabetha Edwards QI/PI

XIII. Finance Report

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
TORCH Vendor Update-Surgical Equipment Lease
Update on Cost Report repayment
Update on FYE 2021 Audit and Single Audit
Results of Employee Satisfaction Survey
Update on Grant with TORCH and TTHSC-Tele Psych Services
Update on Nurse Practitioner start date
Struck Off Properties Update

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.

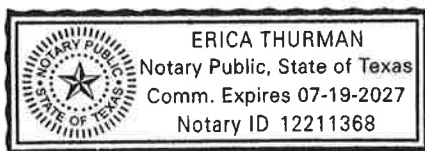
- NONE NEEDED

XVI. Action Regarding Items Discussed in Executive Session

Board Chair

XVII. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE April 19, 2024
AT 3:28 O'CLOCK P M
BY: Erica Thurman
ERICA THURMAN
NOTARY PUBLIC, STATE OF TEXAS

Handwritten signature and date: April 19, 2024