

NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION MONDAY, NOVEMBER 30, 2020 AT 5:30 PM VIA GO TO MEETING APPLICATION.

In accordance with an order of the Office of the Governor issued March 16, 2020, the Mitchell County Hospital Board of Directors will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by calling toll free at 1(877) 309-2073 Access Code: 479-686-861 or <https://www.gotomeet.me/MitchellCountyHospital/board-meeting-6>

The public will be permitted to offer public comments via audio or by emailing such comments in writing to csauer@mitchellcountyhospital.com. Written comments may be submitted up to two hours before the meeting.

AGENDA


1. **Call to Order** Board Chair
2. **Invocation** Robbie Dewberry, CEO
3. **Public Comment**
4. **Approve Minutes – November 2, 2020 & November 3, 2020** Board Chair
5. **Discuss and, if necessary, take action on** Robbie Dewberry, CEO
 - Historic Preservation Ordinance (Property Tax Exemption)
6. **Department Update – Radiology** Morgan Martinez, Manager
7. **QI/PI Monthly Report** Committee Chair
8. **Discuss and, if necessary, take action on** Robbie Dewberry, CEO
 - Scholarship Request – Carol Lentz, LVN
9. **Medical Staff Report** Dee Roach, M.D. - Chief of Staff
 - COVID-19 Update
 - Approve Med-Staff Privileges
 - Jamie Mings, MD
 - Clayton McGuire, DO
 - Lulu Tenorio, MD
10. **Discuss and, if necessary, take action on** Robbie Dewberry, CEO
 - Open New Accounts at First Bank & Trust
11. **Finance Report** Committee Chair
 - Mitchell County Hospital Financials
 - Mitchell County Nursing & Rehabilitation Center Financials
12. **Discuss and, if necessary, take action on** Robbie Dewberry, CEO
 - Employee Loyalty Checks
13. **Discuss and, if necessary, take action on** Robbie Dewberry, CEO
 - COVID-19 Employee Hazard Pay Utilizing Cares Act Monies

- 14. **Discuss and, if necessary, take action on** Board Chair
 - RHMA Contract Incentive Payment
- 15. **Review & Approve Hospital Contracts** Robbie Dewberry, CEO
- 16. **Administrator's Report** Robbie Dewberry, CEO
 - Mitchell County Nursing & Rehabilitation Update
 - Covid-19 Staffing Update
 - New Covid-19 Protocols
 - Hospital Retirement Plan

17. **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.

- 551.071 Consultations with Attorney

- 18. **Action Regarding Executive Session** Board Chair
- 19. **Adjourn** Board Chair

Texas Government Code, Section 551.071
 POST DATE November 25, 2020
 AT 2:30 O'CLOCK P M
 BY: Carla Sauer  11/25/2020
 CARLA SAUER
 NOTARY PUBLIC, STATE OF TEXAS