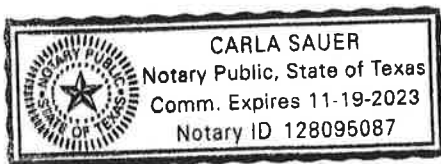


**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION  
TUESDAY, NOVEMBER 30, 2021 AT 5:30 PM IN THE CONFERENCE ROOM AT  
MITCHELL COUNTY HOSPITAL, 997 WEST I-20  
FOR THE FOLLOWING PURPOSES**

**AGENDA**

- |   |                                  |
|---|----------------------------------|
| <b>I. Call to Order</b>   | Board Chair                      |
| <b>II. Invocation</b>   | Robbie Dewberry, CEO             |
| <b>III. Public Comment</b>  |                                  |
| <b>IV. Approve Minutes 10-24-21</b>   | Board Chair                      |
| <b>V. Board Member Resignation – Thomas Moore</b>   | Board Chair                      |
| <b>VI. Review &amp; Approve Hospital Contracts</b>  | Robbie Dewberry, CEO             |
| <b>VII. Medical Staff Report</b>  | Dee Roach, M.D. - Chief of Staff |
| <b>VIII. QI/PI Committee Report</b>   | Committee Chair                  |
| <b>IX. Review, Discuss &amp; Possible Approval</b> <ul style="list-style-type: none"><li>• Scholarship Request – Elena Martinez, LVN</li></ul>  | Robbie Dewberry, CEO             |
| <b>X. Finance Committee Report</b> <ul style="list-style-type: none"><li>• Mitchell County Hospital Financials</li><li>• Mitchell County Nursing &amp; Rehabilitation Center Financials</li></ul>   | Committee Chair                  |
| <b>X. Administrator’s Report</b> <ul style="list-style-type: none"><li>• Mitchell County Nursing &amp; Rehabilitation Update</li><li>• COVID Vaccine Mandate Update</li><li>• Construction Update, NH, PT and Phase II</li><li>• December Board Meeting.</li><li>• January Board Meeting.</li></ul>   | Robbie Dewberry, CEO             |
| <b>XI. EXECUTIVE SESSION</b> <p>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.</p> <ul style="list-style-type: none"><li>• 551.074, Personnel Matters</li><li>• 551.072, Consultation with Attorney</li></ul> |                                  |
| <b>XII. Discuss and Possible Action on Staff Recruitment Sign-on Bonuses</b>  | Board Chair                      |
| <b>XIV. Adjourn</b>   |                                  |



Texas Government Code, Section 551.071  
POST DATE November 24, 2021  
AT 3:30 O'CLOCK P M  
BY: Carla Sauer  
CARLA SAUER  
NOTARY PUBLIC, STATE OF TEXAS

Robbie Dewberry  
11/24/2021