

NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION TUESDAY, FEBRUARY 23, 2021 AT 5:30 PM IN THE RHC 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 | Robbie Dewberry, CEO |
| III. | Public Comment | |
| IV. | Conflict of Interest Declaration | Board Chair |
| V. | Board Member Resignation – Jerry Reynolds | Board Chair |
| VI. | Approve Minutes From 1-26-21 | Board Chair |
| VII. | Discuss & Possible Action on THA Retirement Plan | Callan Lee, HR Manager
Michelle Gafford, CFO |
| VIII. | Approve Policy & Procedure Manuals | Robbie Dewberry, CEO |
| IX. | Review & Approve Hospital Contracts
MedSharps
TX A&M Peer Review
West TX A&M Student Agreement | Robbie Dewberry, CEO |
| X. | Medical Staff Report
• Approve Med-Staff Privileges - Carlos Ricaldi, MD | Dee Roach, M.D. - Chief of Staff |
| XI. | QI/PI Monthly Report - January 2021 | Committee Chair |
| XII. | Finance Report – January 2021
• Mitchell County Hospital Financials
• Mitchell County Nursing & Rehabilitation Center Financials
• Budget Amendment – MRI | Committee Chair |
| XIII. | Administrator’s Report
• Mitchell County Nursing & Rehabilitation Update
• CPSI Migration Update
• Hospital Operations Update (Weather Related)
• Employee Satisfaction Survey | Robbie Dewberry, CEO |
| XIV. | EXECUTIVE SESSION
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues, 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. And Texas Health and Safety Code 161.032, Medical Peer Review Committee Proceedings. No action will be taken in Executive Session. | |
| | • Personnel Matters - 551.074 - Appointment of Public Officer, Board of Director Position - Jerry Reynolds | |

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| XV. | Action Regarding Items Discussed in Executive Session | Board Chair |
| XVI. | Adjourn | Board Chair |

Texas Government Code, Section 551.071

POST DATE 2-19-2021

AT 3:15 O'CLOCK P M

BY: Carla Sauer

R. Dewberry
CARLA SAUER

2/19/2021