

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, MAY 25, 2021 AT 5:30 PM IN THE CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES**

AGENDA

- | | |
|--|----------------------------------|
| I. Call to Order | Board Chair |
| II. Invocation | Robbie Dewberry, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Approve Minutes From 4-27-21 | Board Chair |
| VI. Discuss & Possibly Approve CPSI Service Agreement | Robbie Dewberry, CEO |
| VII. Discuss & Possibly Approve Capital Expenditure & Budget Amendment <ul style="list-style-type: none">• Ambulance | Robbie Dewberry, CEO |
| VIII. Bid Sale Property <ul style="list-style-type: none">• Betty Ortega• Miguel & Maritza Navarrete• Miguel Acevedo• Mark Overton | Robbie Dewberry, CEO |
| VIII. Review & Approve Hospital Contracts <ul style="list-style-type: none">• Abilene Regional• Cardinal Rev. Solutions• Care Fusion• HCCS Coding• McKesson Hematology• NctTrac• Nihon Kohden• Olympus America• Pest Patrol• Policy Medical• SANE Victim assistance• Siemens• Siemens Coag• Smaat• Steris• Sun RX• Dietary Consultant• TTU - Online• SYSMEX• Radiology Associates of Abilene• World Wide Interpreters | Robbie Dewberry, CEO |
| IX. Medical Staff Report <ul style="list-style-type: none">• Update on New Service Line | Dee Roach, M.D. - Chief of Staff |

X. **QI/PI Monthly Report- April 2021**

Committee Chair

XI. **Finance Report – April 2021**

Committee Chair

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

XII. **Administrator’s Report**

Robbie Dewberry, CEO

- Mitchell County Nursing & Rehabilitation Update
- CPSI Migration Update
- Update on Audit for FYE 9-30-2020
- Physician Recruiting Update
- THA Retirement Transition Update
- Construction Project Update

XIII. EXECUTIVE SESSION

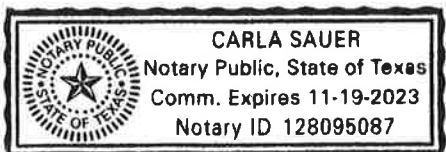
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, 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.

XIV. **Action Regarding Items Discussed in Executive Session**

Board Chair

XV. **Adjourn**

Board Chair



Texas Government Code, Section 551.071

POST DATE May 21, 2021
AT 2:35 O'CLOCK P. M.

BY: Carla Sauer

CARLA SAUER

NOTARY PUBLIC, STATE OF TEXAS

Handwritten signature and date: RS 5/21/2021