

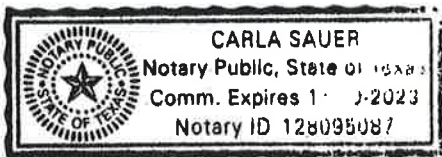
**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
THURSDAY, JULY 29, 2021 AT 5:30 PM IN THE CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES**

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 6-22-21 | Board Chair |
| VI. | Review, Discuss & Possible Action on <ul style="list-style-type: none">• Audit Presentation | Durbin & Co., L.L.P. |
| VII. | Review, Discuss & Possible Action on <ul style="list-style-type: none">• Safety Policy & Procedure | Robbie Dewberry, CEO |
| VIII. | Review, Discuss & Possible Action on <ul style="list-style-type: none">• Appoint Safety Officers<ul style="list-style-type: none">a) Clinical Safety Officer – Kim Jaramillo, RNb) Physical Plant Safety Officer – Bob Martin | Robbie Dewberry, CEO |
| IX. | Review, Discuss & Possible Action on <ul style="list-style-type: none">• Appoint workplace COVID-19 Safety Coordinator<ul style="list-style-type: none">a) Jennifer Hale, RN | Robbie Dewberry, CEO |
| X. | Review, Discuss & Possible Action on <ul style="list-style-type: none">• Parking Lot Seal Coating Bid & Amend Budget | Robbie Dewberry, CEO |
| XI. | Review, Discuss & Possible Action on HSC-ARCHI Contract | Robbie Dewberry, CEO |
| XII. | Review, Discuss & Possible Action on Steris Contract | Robbie Dewberry, CEO |
| XIII. | Review, Discuss & Possible Action on Bid Sale Properties <ul style="list-style-type: none">• Ty & April Johnson• Ty & April Johnson• Garrett Gray & Anna Venegas | Robbie Dewberry, CEO |
| XIV. | Review & Approve Hospital Contracts <ul style="list-style-type: none">• GE Healthcare• HealthSure• Home Hospice EMS• InterQual• LabCorp | Robbie Dewberry, CEO |

- Lions Eye Bank, INCE
- Nurses Unlimited
- Roche Diagnostics Acucheck
- Shred-It
- Stryker EMS
- Warren Cat
- Ironside HR

- XV. **Medical Staff Report** Dee Roach, M.D. - Chief of Staff
- XVI. **QI/PI Monthly Report- June 2021** Committee Chair
- XVII. **Finance Report – April & June 2021** Committee Chair
- Mitchell County Hospital
 - Mitchell County Nursing & Rehabilitation Center
- XVIII. **Administrator’s Report** Robbie Dewberry, CEO
- Physician Recruitment Update
 - Mitchell County Nursing & Rehabilitation Update
 - Foundation Fundraiser Update
 - Health Fair Update
 - Board Evaluations
 - Nursing Home Administrator
 - Combined Economic Development Project
 - Budget Workshop & Proposed Meeting Dates for August
- XIX. **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.**
- 551.071- Consultation with Attorney
 - 551.074 – Personnel Issues – CEO Annual Evaluation
- XX. **Discussion or Action Regarding Items Discussed in Executive Session** Board Chair
- XXI. **Adjourn** Board Chair



Texas Government Code, Section 551.071

POST DATE July 26, 2021

AT 3:57 O'CLOCK P M

BY: Carla Sauer

CARLA SAUER
NOTARY PUBLIC, STATE OF TEXAS

RD
7/26/2021