

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, AUGUST 31, 2021 AT 5:30 PM IN THE 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 Hearing on Proposed 2020-2021 Operating and Capital Budget | |
| IV. | Public Comment | |
| V. | Approve Minutes: July 29 & August 16, 2021 | Board Chair |
| VI. | Review & Adopt 2020-2021 Operating & Capital Budget | Robbie Dewberry, CEO |
| VII. | Adopt 2021 Tax Rate for Mitchell County Hospital District | Board Chair |
| VIII. | Review & Approve Hospital Contracts | Robbie Dewberry, CEO |
| | <ul style="list-style-type: none">• Conexus• HASA• Interim Health• Personalized Diagnostic Ultrasound• Shannon Epic-Care Link• TETAF EMS• TX DARS• Sterling Readiness Rounds• UMC• Texas Tech HSC• James Camacho | |
| IX. | Review, Discuss & Possible Action on Health Insurance Renewal | Robbie Dewberry, CEO |
| X. | Review, Discuss & Possible Action on Board Resolution | Robbie Dewberry, CEO |
| XI. | New Physical Therapy Construction Project | Robbie Dewberry, CEO |
| | <ul style="list-style-type: none">• Discuss, Review, and Possibly Approve Change Order Request | |
| XII. | Review, Discuss & Possible Action Mitchell County Economic Development Corporation, INC | Robbie Dewberry, CEO |
| | <ul style="list-style-type: none">• Certificate of Formation and By-Laws• Interlocal Agreement | |
| XIII. | Nurse Staffing Report | Yvette Woody, RN, CNO |
| XIV. | Medical Staff Report | Dee Roach, M.D. - Chief of Staff |
| | <ul style="list-style-type: none">• Approve Med-Staff Privileges<ul style="list-style-type: none">▪ Scott A Garoutte, MD | |
| XV. | QI/PI Committee Report | Committee Chair |
| XVI. | Finance Committee Report | Committee Chair |
| | <ul style="list-style-type: none">• Mitchell County Hospital Financials | |

- Mitchell County Nursing & Rehabilitation Center Financials

XV. Administrator's Report

Robbie Dewberry, CEO

- Mitchell County Nursing & Rehabilitation Update
- Update on Construction Project
- THA Retirement Transition Update
- Cyber Security Training Follow-up

XVI. EXECUTIVE SESSION

Mitchell County Hospital District Board of Directors may go into Executive Session 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 Matters; 551.085, Deliberation by Governing Board of Certain Providers of Health Care Services; 551.073, Deliberation Regarding Gifts and Donations; 161.032, Occ. Code, Medical Peer Review Committee; 551.078, .0785, Deliberations Involving Individuals Medical or Psychiatric Records.

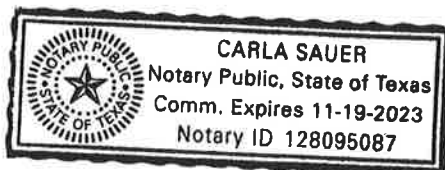
- 161.032, Tex. Occ. Code, Medical Peer Review Committee – Discuss and Review of Qualifications, Professional Conduct and Patient Care of Professional Health Care Practitioner
- 551.071, Tex. Gov. Code – Consultation with Attorney

XVII. Action Regarding Items Discussed in Executive Session

Board Chair

XVIII. Discussion, Review, and Possible Action on Physician Contract

XIX. Adjourn



Texas Government Code, Section 551.071

POST DATE August 27, 2021
AT 2:10 O'CLOCK P M
BY: Carla Sauer

CARLA SAUER

NOTARY PUBLIC, STATE OF TEXAS

RW
8/27/2021