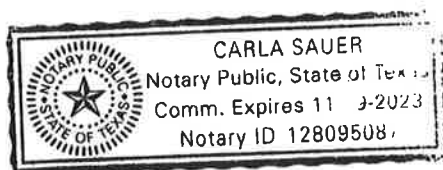


**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION  
TUESDAY, SEPTEMBER 29, 2020 AT 5:30 PM IN THE CONFERENCE ROOM AT  
MITCHELL COUNTY HOSPITAL, 997 WEST I-20  
FOR THE FOLLOWING PURPOSES**

**AGENDA**

- |   |                                  |
|---|----------------------------------|
| <b>I. Call to Order</b>   | Board Chair                      |
| <b>II. Invocation</b>   | Robbie Dewberry, CEO             |
| <b>III. Public Comment</b>  |                                  |
| <b>IV. Department Manager Update</b>  | Callan Lee, HR Manager           |
| <b>V. Approve Minutes 8-25-2020 &amp; 9-1-2020</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. Discuss &amp; Approve Auditors for FYE 9/30/2020</b>   | Robbie Dewberry, CEO             |
| <b>IX. QI/PI Committee Report</b>   | Committee Chair                  |
| <b>X. Finance Committee Report</b>  | Committee Chair                  |
| <ul style="list-style-type: none"><li>• Mitchell County Hospital Financials</li><li>• Mitchell County Nursing &amp; Rehabilitation Center Financials</li></ul>  |                                  |
| <b>X. Administrator's Report</b>  | Robbie Dewberry, CEO             |
| <ul style="list-style-type: none"><li>• Mitchell County Nursing &amp; Rehabilitation Update</li><li>• TORCH Light Award</li><li>• Construction Update</li><li>• Review Renewal of Insurance Premiums</li><li>• Hendrick Medical Center Direct Contract</li></ul>  |                                  |
| <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>• 551.071 – Consultations with Attorney</li></ul> |                                  |
| <b>XII. Action Regarding Executive Session</b>  | Board Chair                      |
| <b>XIV. Adjourn</b>   |                                  |



Texas Government Code, Section 551.071  
POST DATE September 25, 2020  
AT 1:45 O'CLOCK P M  
BY: Carla Sauer  
CARLA SAUER  
NOTARY PUBLIC, STATE OF TEXAS

*Robbie Dewberry*  
9/25/2020