

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, APRIL 26, 2022 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 Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. CPSI Update | Board Chair |
| VI. Approve Minutes From 3-22-22 | Board Chair |
| VII. Review & Approve Hospital Contracts
ALL Copy
Bio-TE
Clinical Pathology Associates
Konica Minolta SWX
Med-Horizon
Millipor Sigma
TDCJ EMS Agreement
QRS Biomedical Services
Hendrick Blood Center
TORCH Data Use Agreement
TruBridge
AIM | Robbie Dewberry, CEO |
| VIII. Review, Discuss & Possible Action on Policy & Procedure <ul style="list-style-type: none">• Employee Annual Bonus | Robbie Dewberry, CEO |
| IX. Review, Discuss & Possible Action on Bid Sale Properties <ul style="list-style-type: none">• Danilo S. Rivera – Bidding on 3 properties | Robbie Dewberry, CEO |
| X. Medical Staff Report <ul style="list-style-type: none">• Approve Med-Staff Privileges<ul style="list-style-type: none">▪ Leslie Hutchins, MD▪ Gibbs Wilson, MD▪ Joseph Stafford, MD▪ Ren Zhang, MD▪ Evan Hardegree, MD▪ Nancy Daggubati, MD | Dee Roach, M.D. - Chief of Staff |
| XI. QI/PI Monthly Report - March 2022 | Committee Chair |
| XII. Finance Report <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | Committee Chair |
| XIII. Administrator's Report <ul style="list-style-type: none">• Mitchell County Nursing & Rehabilitation Update• Construction Update• TORCH Vendor Update | Robbie Dewberry, CEO |

- Schedule May Called Meeting

XIV. EXECUTIVE SESSION

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.

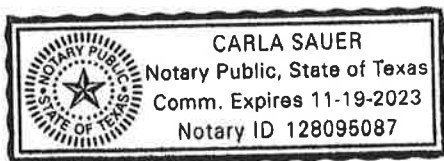
- Consultation with Attorney – 551.072

XV. Action Regarding Items Discussed in Executive Session

Board Chair

XVI. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE April 22, 2022
AT 1:10 O'CLOCK P M

Carla Sauer

Carla Sauer
4/22/2022