

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, FEBRUARY 1, 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. Discussion and Possible Action Regarding <ul style="list-style-type: none">• Election of Board Officers | Robbie Dewberry, CEO |
| VI. <u>Approve Minutes From 11-30-21</u> | Board Chair |
| VII. Approve Policy & Procedure Manuals | Robbie Dewberry, CEO |
| VIII. <u>Review & Approve Hospital Contracts</u>
FastHealth
First Choice Pharmacy
First Choice Purchasing Co-op
Instrumentation Lab
BoardVantage
Abbive
Angelo State University
Gobal Towers
Hendrick Medical Center
Howard JR College
Microgen
Social Worker | Robbie Dewberry, CEO |
| IX. <u>Medical Staff Report</u> <ul style="list-style-type: none">• Current Credentialed Medical Staff –
Active, Associate, Courtesy & Allied Health Staff Privileges | Dee Roach, M.D. - Chief of Staff |
| X. <u>OI/PI Monthly Report - November & December 2021</u> | Committee Chair |
| XI. <u>Review, Discuss & Possible Approval Capital Expenditure Request</u> <ul style="list-style-type: none">• Roof Replacement | Robbie Dewberry, CEO |
| XII. <u>Review, Discuss & Possible Approval Capital Expenditure Request</u> <ul style="list-style-type: none">• R Series ALS Defibrillator | Robbie Dewberry, CEO |
| XIII. <u>Finance Report – November & December 2021</u> <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | Committee Chair |
| XIV. Administrator's Report <ul style="list-style-type: none">• Mitchell County Nursing & Rehabilitation Update• Annual Board of Director Forms & Training: Conflict of Interest & Confidentiality• Phase Two Renovation Update• CEO Update | Robbie Dewberry, CEO |

- Update on Washington DC advocacy trip.
- Discuss Hendrick Affiliation Agreement.

XV. Review & Possible Action to Amend Contract with Rural Hospital Management Associates, LLC
Robbie Dewberry, CEO

XVI. 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.

- Consultations with Attorney (551-071), & Personnel Issues (551-074) – Board Member Vacancy

XVII. Action Regarding Items Discussed in Executive Session

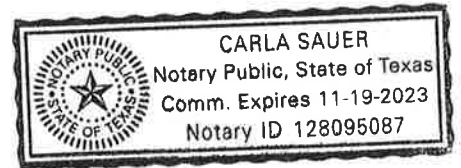
Board Chair

XVIII. Adjourn

Board Chair

Texas Government Code, Section 551.071

POST DATE January 28, 2022
AT 2 O'CLOCK P M
BY: Carla Sauer
CARLA SAUER
NOTARY PUBLIC, STATE OF TEXAS



1/28/2022