

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION  
TUESDAY, FEBRUARY 22, 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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|--|----------------------------------|
| <b>I. Call to Order</b>  | Board Chair                      |
| <b>II. Invocation</b>  | Robbie Dewberry, CEO             |
| <b>III. Public Comment</b>   |                                  |
| <b>IV. Conflict of Interest Declaration</b>  | Board Chair                      |
| <b>V. Discussion and Possible Action Regarding</b> <ul style="list-style-type: none"><li>• Nurse Staffing Report</li></ul>   | Yvette Woody                     |
| <b>VI. Approve Minutes From 2-1-2022</b>   | Board Chair                      |
| <b>VII. Review &amp; Approve Hospital Contracts</b><br>Texas A&M – Peer Review<br>West Texas A&M<br>Vantage Outsourcing<br>Wilco Data 340B   | Robbie Dewberry, CEO             |
| <b>VIII. Medical Staff Report</b> <ul style="list-style-type: none"><li>• Approve Med-Staff Privileges<ul style="list-style-type: none"><li>▪ James Rittmann, MD</li><li>▪ Kelly Cole, MD</li></ul></li></ul>  | Dee Roach, M.D. - Chief of Staff |
| <b>IX. QI/PI Monthly Report - January 2022</b>   | Committee Chair                  |
| <b>X. Review, Discuss &amp; Possible Approval Capital Expenditure Request</b> <ul style="list-style-type: none"><li>• Nursing Home Van/Bus</li></ul>   | Robbie Dewberry, CEO             |
| <b>XI. Finance Report – January 2022</b> <ul style="list-style-type: none"><li>• Mitchell County Hospital Financials</li><li>• Mitchell County Nursing &amp; Rehabilitation Center Financials</li></ul>  | Committee Chair                  |
| <b>XII. Administrator’s Report</b> <ul style="list-style-type: none"><li>• Mitchell County Nursing &amp; Rehabilitation Update</li><li>• Phase II Construction Update</li><li>• Hospital Water System Update</li><li>• Discussion of Possible Provider Addition to the RHC</li><li>• COVID Staff Vaccine Update</li><li>• Possible Board Meeting on March 8, 2022 Discussion</li><li>• Request to Move March 22<sup>nd</sup> Bard Meeting to March 29<sup>th</sup></li></ul> | Robbie Dewberry, CEO             |
| <b>XIII. Roof Replacement Project</b> <ul style="list-style-type: none"><li>• Review, Discuss, and Possibly selection of Design Professional and Delivery Method</li></ul>   | Robbie Dewberry, CEO             |

**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.

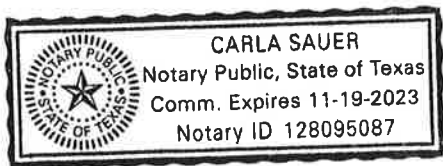
- Personnel, 551.074 – Board Member duties, Hospital Administration
- Consultation with Attorney – 551.072

**XV. Action Regarding Items Discussed in Executive Session**

Board Chair

**XVI. Adjourn**

Board Chair



Texas Government Code, Section 551.071

POST DATE February 18, 2022  
AT 1:28 O'CLOCK P M  
BY Carla Sauer

*Robbie Sauer*  
*2/18/22*