

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION  
TUESDAY, MARCH 22, 2022 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. Conflict of Interest Declaration</b>  | Board Chair                      |
| <b>V. Appointment &amp; Swearing in of Board of Director</b> <ul style="list-style-type: none"><li>• Henryk Olstowski</li></ul>  | Honorable Judge Mark Merrell     |
| <b>VI. CPSI Update</b>   | Board Chair                      |
| <b>VII. Approve Minutes From 2-22-22 and 3-8-22</b>  | Board Chair                      |
| <b>VIII. Review &amp; Approve Hospital Contracts</b><br>Air Liquid<br>Critical Health Connection<br>Fresenius Kabi<br>Hendrick Regional Blood Center<br>Hendrick Regional Lab<br>Medical Center Hospital<br>Patti Hanks Shelton School of Nursing<br>TSTC Clinical Students<br>TX Dept of Health - EMS                     | Robbie Dewberry, CEO             |
| <b>IX. Medical Staff Report</b> <ul style="list-style-type: none"><li>• Approve Med-Staff Privileges<ul style="list-style-type: none"><li>▪ Udaya Swarna, MD</li><li>▪ Cecelia Erikson, MD</li></ul></li></ul>   | Dee Roach, M.D. - Chief of Staff |
| <b>X. QI/PI Monthly Report - February 2022</b>   | Committee Chair                  |
| <b>XI. Review, Discuss &amp; Possible Approval-Capital Expenditure Request</b> <ul style="list-style-type: none"><li>• CT Machine</li></ul>  | Robbie Dewberry, CEO             |
| <b>XII. Review, Discuss &amp; Possible Approval</b> <ul style="list-style-type: none"><li>• Contract with DRG Architects for Roof Replacement project</li></ul>  | Robbie Dewberry, CEO             |
| <b>XIII. Finance Report</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>XIV. 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>• COVID Staff Vaccine Update</li><li>• Discussion, Employee Loyalty Checks vs Bonus</li><li>• Gordon Russell Award of Merit Update</li></ul> | Robbie Dewberry, CEO             |

**XV. 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.

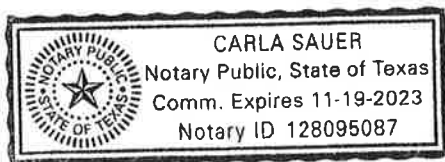
- Personnel - 551.074
- Consultation with Attorney – 551.072

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

Board Chair

**XVII. Adjourn**

Board Chair



Texas Government Code, Section 551.071

POST DATE: March 18, 2022  
AT 2:33 O'CLOCK P.M

BY: Carla Sauer

*Carla Sauer*  
3/18/2022