

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, JULY 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. | Approve Minutes from 05-24-22 | Board Chair |
| VI. | Review & Approve Hospital Contracts- June <ul style="list-style-type: none">• Advanced Imaging• Covenant Health Systems• Orchard Software• Shannon Medical Center – Patient Transfer Agreement• Southwest Xray Digital U-arm• Southwest Xray Opalrad• TDCJ FMA – DOT Physicals• Texas Select Staffing• Texas Tech Daniel Unit• Texas Tech HSC PA/PT Program• Texas Tech Offsite• Texas Tech Online Edu.• Texas Tech Wallace Ware• TMF | Robbie Dewberry, CEO |
| VII. | Review & Approve Hospital Contracts- July <ul style="list-style-type: none">• GE Healthcare• HealthSure• Home Hospice EMS• InterQual• LabCorp• Lions Eye Bank, INCE• Nurses Unlimited• Roche Diagnostics Acucheck• Shred-It• Stryker EMS• TX A&M – ARCHI• TCU Edu.• Vexus - EMS• Warren Cat | Robbie Dewberry, CEO |
| VIII. | Medical Staff Report <ul style="list-style-type: none">• Approve Med-Staff Privileges – Bradley Nowack, MD | Dee Roach, M.D. - Chief of Staff |
| IX. | QI/PI Monthly Report- May & June 2022 | Committee Chair |
| X. | Finance Report – June & July 2022 | Committee Chair |

- Mitchell County Hospital
- Mitchell County Nursing & Rehabilitation Center

- XI. **Review, Discuss & Possible Action on Bid Sale Properties** Robbie Dewberry, CEO
 - Gabriel L. Menken – Bidding on 1 property
- XII. **Review, Discuss & Possible Action on Grant** Robbie Dewberry, CEO
 - Texas Rural Health Capacity Development Grant
- XIII. **Review & Discuss & Possible Action on Roof Contract** Robbie Dewberry, CEO
- XIV. **Review, Discuss & Possible Action on COVID Funds** Robbie Dewberry, CEO
 - HHS0011335 Rural Hospitals – COVID-19 Funds
- XV. **Review, Discuss & Possible Action on** Robbie Dewberry, CEO
 - Tax Abatement Request – Ryan Solar
- XVI. **Administrator’s Report** Robbie Dewberry, CEO
 - Mitchell County Nursing & Rehabilitation Update
 - Update on participation in Accountable Care Organization
 - CT Room Renovation Discussion
 - Budget Workshop & Proposed Meeting Dates for August
 - THT Update
 - Update from CEO

XVII. EXECUTIVE SESSION

Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues, 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. And Texas Health and Safety Code 161.032, Medical Peer Review Committee Proceedings. No action will be taken in Executive Session.

- Consultation with Attorney – 551.071

- XVIII. **Discussion or Action Regarding Items Discussed in Executive Session** Board Chair
- XIX. **Adjourn** Board Chair

Texas Government Code, Section 551.071

ST
07/22/2022

POST DATE July 22, 2022
 AT 2:30 O’CLOCK P M
 BY: Misty Lendermon

NOTARY PUBLIC, STATE OF TEXAS

