

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL  
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION  
TUESDAY, SEPTEMBER 27, 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. Approve Minutes</b>   | Board Chair                      |
| <ul style="list-style-type: none"><li>• 08-30-2022</li><li>• 09-12-2022</li><li>• 09-19-2022</li></ul>  |                                  |
| <b>VI. Review &amp; Approve Hospital Contracts</b>  | Robbie Dewberry, CEO             |
| <ul style="list-style-type: none"><li>• 3M</li><li>• Direct TV</li><li>• Cogdell Memorial Hospital</li><li>• ER Dept. to RHC</li><li>• EM3 Hospital</li><li>• EM3 MCNRC</li><li>• GE Catscan</li><li>• Home Hospice</li><li>• Home Hospice Respite</li><li>• Kindred Hospice</li><li>• Lamar Billboards</li><li>• RHC to ER</li><li>• TORCH – Office 365</li><li>• Meduit One</li><li>• Rolling Plains Memorial Hospital</li><li>• TX Ragdoll Nursing</li></ul> |                                  |
| <b>VII. Medical Staff Report</b>  | Dee Roach, M.D. - Chief of Staff |
| <ul style="list-style-type: none"><li>• Margaret Evans, MD – Courtesy Staff</li></ul>   |                                  |
| <b>VIII. Approve Renewal of Depository for</b>  | Robbie Dewberry, CEO             |
| <ul style="list-style-type: none"><li>• Mitchell County Hospital District</li></ul>   |                                  |
| <b>IX. Review &amp; Discuss CT Room Renovation Analysis</b>   | Robbie Dewberry, CEO             |
| <b>X. Review, Discuss &amp; Possible Action on Bid Sale Properties</b>  | Robbie Dewberry, CEO             |
| <ul style="list-style-type: none"><li>• Derek Davis – Bidding on 1 property</li><li>• Albert L. Garrett – Bidding on 1 property</li></ul>   |                                  |
| <b>XI. QI/PI Committee Report</b>   | Committee Chair/CNO              |

**XII. Finance Committee Report**

Committee Chair/CFO

- Mitchell County Hospital Financials
- Mitchell County Nursing & Rehabilitation Center Financials

**X. Administrator's Report**

Robbie Dewberry, CEO

- COVID-19 Update
- Respiratory Therapy Grant Update
- Texas Workforce Commission Apprenticeships Grant
- Telemedicine Grant Update
- Review Renewal of Insurance Premiums

**XI. EXECUTIVE SESSION**

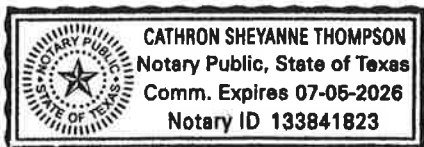
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations 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.

- 551.074 – Personnel Issues
- 551.071 – Consultation with Attorney

**XII. Action Regarding Executive Session**

Board Chair

**XIV. Adjourn**



Texas Government Code, Section 551.071

POST DATE September 23 2022  
 AT 10:55 O'CLOCK A M.  
 BY: Cathron Sheyanne Thompson

CATHRON SHEYANNE THOMPSON  
NOTARY PUBLIC, STATE OF TEXAS

*[Handwritten Signature]*  
 9/23/2022