

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, OCTOBER 25, 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 <ul style="list-style-type: none">• 09-27-2022 | Board Chair |
| VI. Board Member Resignation – Randy Anderson | Board Chair |
| VII. Review & Approve Hospital Contracts <ul style="list-style-type: none">• David Green, CRNA• Fire Troll Systems• Great American Postage• LexiComp• Mitchell Co. Nursing & Rehab• Premier GPO• Texas Tech• Sterling Burleson• Texas Workforce Commission• Howard College• TORCH | Robbie Dewberry, CEO |
| VIII. Discuss & Approve Auditors for FYE 9/30/2022 | Robbie Dewberry, CEO |
| IX. Discuss & Approve Board Meeting Schedule <ul style="list-style-type: none">• November• December | Robbie Dewberry, CEO |
| X. Medical Staff Report <ul style="list-style-type: none">• Approve Med-Staff Privileges – Tele-Radiology<ul style="list-style-type: none">▪ Larry Keith Jordan, M.D. | Dee Roach, M.D. - Chief of Staff |
| XI. QI/PI Committee Report | Yvette Woody, CNO |
| XII. Finance Committee Report <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | Michelle Gafford, CFO |
| XV. Administrator’s Report <ul style="list-style-type: none">• Mitchell County Nursing & Rehabilitation Update• Update on Construction Project• Annual Employee Christmas Banquet | Robbie Dewberry, CEO |

- Roof Replacement Progress
- Hospital Foundation Update

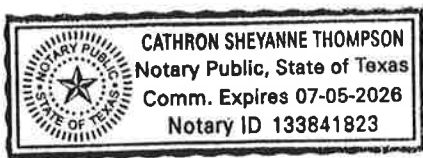
XIX. EXECUTIVE SESSION

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 – Board Member Duties
551.071 – Consultation with Attorney

XX. Adjourn

Robbie Dewar
10/21/2022



POST DATE October 21, 2022
AT 9:15 O'CLOCK A.M.
BY: Cathron Sheyanne Thompson

CATHRON SHEYANNE THOMPSON
NOTARY PUBLIC, STATE OF TEXAS