

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, FEBRUARY 7, 2023 AT 5:30 PM IN THE CONFERENCE ROOM AT
MITCHELL COUNTY HOSPITAL, 997 WEST I-20
FOR THE FOLLOWING PURPOSES**

AGENDA

- | | |
|---|---------------------------------------|
| I. Call to Order | Board Chair |
| II. Invocation | Michelle Gafford, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Approve Minutes From 11-29-22 & 12-09-22 | Board Chair |
| VI. Discussion and Possible Action Regarding <ul style="list-style-type: none">• Election of Officers | Michelle Gafford, CEO |
| VII. Discussion and Possible Action Regarding <ul style="list-style-type: none">• Lexi Haag Mural Painting | Michelle Gafford, CEO/Andrea Burlison |
| VIII. Discussion and Possible Action Regarding <ul style="list-style-type: none">• RPMH C-Arm Purchase and Portable X-Ray Machine | Michelle Gafford, CEO/Ashley Burton |
| IX. Discussion and Possible Action Regarding <ul style="list-style-type: none">• ERC and Contract with Synergi | Michelle Gafford, CEO |
| X. Discussion and Possible Action Regarding <ul style="list-style-type: none">• Amended FYE 2023 Budget | Michelle Gafford, CEO |
| XI. Discussion and Possible Action Regarding <ul style="list-style-type: none">• Increase in Charge Master 7% | Michelle Gafford, CEO |
| XII. Approve Policy & Procedure Manuals | Michelle Gafford, CEO |
| XIII. Review & Approve Hospital Contracts
FastHealth
First Choice Pharmacy
First Choice Purchasing Co-op
Instrumentation Lab
Terminal B
Compass Hospice
Ben E. Keith
BoardVantage
Abbive
Angelo State University
Global Towers
Howard JR College
Microgen
Social Worker
Meduit
RQI | Michelle Gafford, CEO |

XIV. Review, Discuss & Possible Action on Deeds for Trust Properties Michelle Gafford, CEO

- Parcel 23076 – Amanda Nicole Benner, for the amount of \$150.00
- Parcel 23386 and Parcel 23388 – City of Loraine, the City has requested these properties be deeded to them as they are located in one of their city parks
- Parcel 25283 – Robert P. Urantia, for the amount of \$2,000.00
- Parcel 13409 – Joseph Stephens, for the amount of \$1,000.00
- Parcel 17861 – Juventino Abreo & Jessica Abreo, for the amount of \$501.00
- Parcel 21771 – Juventino Abreo & Jessica Abreo, for the amount of \$527.00
- Parcel 18048 – Whit and Wonder LLC, for the amount of \$450.00
- Parcel 18431 – Keven Quezada, for the amount of \$3,155.00
- Parcel 19061 – Debbie Rivera, for the amount of \$600.00
- Parcel 21747 – Jesse L. Rivera Jr., for the amount of \$350.00
- Parcel 21749 and Parcel 21746 – Jesse L. Rivera Jr., for the amount of \$1,000.00

XV. Medical Staff Report

Dee Roach, M.D. - Chief of Staff

- Current Credentialed Medical Staff –
 - Active, Associate, Courtesy & Allied Health Staff Privileges
- Approve Med-Staff Privileges – Neurology, Lesli Hutchins (MD)
 - Rachel Garcia, NP-C
 - Jordan Sims, NP-C

XVI. QI/PI Monthly Report - November & December 2022

Yvette Woody, CNO

XVII. Finance Report – November & December 2022

Michelle Gafford, CEO

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

XVIII. Administrator’s Report

Michelle Gafford, CEO

- Annual Board of Director Forms & Training: Conflict of Interest & Confidentiality
- CEO 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.

- Consultations with Attorney (551-071), & Personnel Issues (551-074) – Board Member Vacancy
- Consultations with Attorney (551.071), & Deliberations regarding real property (551.072)

XX. Action Regarding Items Discussed in Executive Session

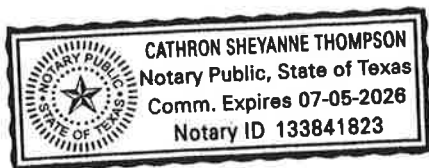
Board Chair

XXI. Adjourn

Board Chair

H/S 2/3/23

Texas Government Code, Section 551.071



POST DATE: February 3
9:10 O'CLOCK a.m.
BY: Cathron Sheyanne Thompson

CATHRON SHEYANNE THOMPSON
NOTARY PUBLIC, STATE OF TEXAS