

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, MARCH 28, 2023 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 | Michelle Gafford, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Appointment & Swearing in of Board of Director <ul style="list-style-type: none">• Kaleb Jackson | Honorable Judge Mike Redwine |
| VI. Approve Minutes From 02-28-23 | Board Chair |
| VII. Review & Approve Hospital Contracts
Air Liquid
ACC Business Acct.
BioTe
Critical Health Connection
ClaraPrice
Clean Force
Fresenius Kabi
Hendrick Regional Blood Center
Hendrick Regional Lab
Medical Center Hospital
Midland Memorial Hospital
Patti Hanks Shelton School of Nursing
TSTC Clinical Students
TX Dept of Health – EMS | Michelle Gafford, CEO |
| VIII. Review, Discuss & Possible Action <ul style="list-style-type: none">• Swing Bed Consultant Company, Leon Rehab Resources, Zoom | Michelle Gafford, CEO |
| IX. Review, Discuss & Possible Action <ul style="list-style-type: none">• Sleep Study Newport Health, Zoom | Michelle Gafford, CEO |
| X. Medical Staff Report | Dee Roach, M.D. - Chief of Staff |
| XI. QI/PI Monthly Report - February 2023 | Tabetha Edwards, RN |
| XII. Review, Discuss & Possible Action on Deeds for Trust Properties <ul style="list-style-type: none">• Parcel 17779 – Land4Less, for the amount \$858.00• Parcel 17841 – Land4Less, for the amount \$2,008.00• Parcel 18537 – Land4Less, for the amount \$308.00• Parcel 19355 – Maria Walthall, for the amount \$1,500.00• Parcel 19947 – Land4Less, for the amount \$608.00• Parcel 20508 – Land4Less, for the amount \$458.00• Parcel 22009 – Land4Less, for the amount \$408.00 | Michelle Gafford, CEO |

XIII. Finance Report

Michelle Gafford, CEO

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

XIV. Administrator's Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Update on Hospital Savings Action Plan
- JayHawk Tax Abatement
- Update on CFO Employment
- TORCH
- CPSI

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

18 3/24/23

Texas Government Code, Section 551.071

POST DATE March 24, 2023
AT 3:00 O'CLOCK P

Cathron Sheyanne Thompson

NOTARY PUBLIC, STATE OF TEXAS

