

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, APRIL 25, 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. Approve Minutes From 3-28-23 | Board Chair |
| VI. Review & Approve Bank Access new NH Administrator and CFO | Michelle Gafford, CEO |
| VII. Review & Approve Hospital Contracts
ALL Copy
Clinical Pathology Associates
Konica Minolta SWX
Med-Horizon
Millipor Sigma
TDCJ EMS Agreement
QRS Biomedical Services
Hendrick Blood Center
TORCH Data Use Agreement
TruBridge
AIM | Michelle Gafford, CEO |
| VIII. Nurse Staffing Report <ul style="list-style-type: none">• 2023 1st Quarter | Yvette Woody, CNO |
| IX. Medical Staff Report | Dee Roach, M.D. - Chief of Staff |
| X. QI/PI Monthly Report - March 2022 | Tabetha Edwards QI/PQ |
| XI. Finance Report <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | Michelle Gafford, CEO |
| XII. Administrator's Report <ul style="list-style-type: none">• Mitchell County Nursing & Rehabilitation Update• TORCH Vendor Update• Update on Cost Report and Audit• Update on Property Deeds from Land4Less | Michelle Gafford, CEO |

XIII. 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.

- Consultation with Attorney – 551.072

XIV. Action Regarding Items Discussed in Executive Session

Board Chair

XV. Adjourn

Board Chair

Texas Government Code, Section 551.071

POST DATE 4-21-2023
AT 4:30 O'CLOCK P M

Misty Lendermon
NOTARY PUBLIC, STATE OF TEXAS

