

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL
DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION
TUESDAY, MAY 23, 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 4-25-23 | Board Chair |
| VI. Special Speaker,
Dr Troxell, CEO Comanche County Medical Center <ul style="list-style-type: none">• Diabetic Relief™ Infusion | Michelle Gafford, CEO |
| VII. Review, Discuss & Possibly Approve Regarding <ul style="list-style-type: none">• Pyxis Contract Amendment | Lesli Tomlin, RPh, PharmD |
| VIII. Review, Discuss & Possible Action on Laundry Service <ul style="list-style-type: none">• Vizient GPO/AlSCO Linen Services | Michelle Gafford, CEO
Murray Hall, COO |
| IX. Review, Discuss & Possible Action on X-Ray Purchase <ul style="list-style-type: none">• Konica Minolta vs. Philips | Michelle Gafford, CEO
Murray Hall, COO |
| X. Review, Discuss and Possible Action on RHC Note Payoff | Michelle Gafford, CEO |
| XI. Certified Professional Coder-Class Assistance <ul style="list-style-type: none">• Rachel Sullivan | Michelle Gafford, CEO |
| XII. Review & Approve Hospital Contracts <ul style="list-style-type: none">• Abilene Regional• Cardinal Rev. Solutions• Carefusion• Gateway• HCCS Coding• McCession Hematology• NctTrac• Nihon Kohden• Pest Patrol• Policy Medical• SANE Victim assistance• Simens• Simens Coag• Smaart• Steris• Sun RX• Dietary Consultant• TTU - Online• SYSMEX• Radiology Associates of Abilene• World Wide Interpreters | Michelle Gafford, CEO |

XIII. Medical Staff Report

Dee Roach, M.D. - Chief of Staff

- Approve Med-Staff Privileges
 - Jade Crawford, FNP
 - Leslie Hutchins, MD
 - Nancy Daggubati, MD
 - Evan Hardegree, MD
 - Ren Zhang, MD
 - Joseph Stafford, MD
 - Gibbs Wilson, MD

XIV. QI/PI Monthly Report- April 2023

Tabetha Edwards, QI/PI

XV. Review, Discuss & Possible Action on Deeds for Trust Properties

Michelle Gafford, CEO

- Parcel 22912 – Jesus de Leon, for the amount of \$410.00
- Parcel 23404 – Z.H. & Gideon L. Menken, for the amount of \$400.00

XVI. Finance Report

Michelle Gafford, CEO

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

XII. Administrator’s Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Construction Project Update, NH Showers
- THT Update
- CPC-Rachel Sullivan
- Update on Conference tables
- Discuss Summer Board Meeting Schedule

XIII. EXECUTIVE SESSION

Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues, 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. And Texas Health and Safety Code 161.032, Medical Peer Review Committee Proceedings. No action will be taken in Executive Session.

- Consultations with Attorney (551-071)
- Personnel Issues (551-074)
- Deliberations regarding real property (551.072)

XIV. Action Regarding Items Discussed in Executive Session

Board Chair

XV. Adjourn

Board Chair

MS 5/19/23

Texas Government Code, Section 551.071

POST DATE 5-18-23
 AT 12:06 O’CLOCK P M

BY:

Misty Lendermon
 NOTARY PUBLIC, STATE OF TEXAS

