



*Building a Healthy Community One Patient at a Time*

**NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION MONDAY, AUGUST 28, 2023 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES**

**AGENDA**

- |   |                                  |
|---|----------------------------------|
| <b>I. Call to Order</b>   | Board Chair                      |
| <b>II. Invocation</b>   | Michelle Gafford, CEO            |
| <b>III. Public Comment</b>  |                                  |
| <b>IV. Review &amp; Adopt 2023-2024 Operating &amp; Capital Budget</b>  | Michelle Gafford, CEO            |
| <b>V. Review &amp; Adopt 2023 Proposed Tax Rate</b>   | Michelle Gafford, CEO            |
| <b>VI. Approve Minutes 7-25-2023 &amp; 8-10-2023</b>  | Board Chair                      |
| <b>VII. Review &amp; Approve Hospital Contracts</b>   | Michelle Gafford, CEO            |
| <ul style="list-style-type: none"><li>• CompX Elock</li><li>• Conexus</li><li>• Evolus</li><li>• HASA</li><li>• Interim Healthcare</li><li>• Olympia</li><li>• Personalized Diagnostic Ultrasound</li><li>• Rolling Plains Memorial Hospital</li><li>• Sterling Readiness Rounds</li><li>• TETAF EMS</li><li>• TX DARS</li><li>• UMC</li><li>• Voice Products</li></ul> |                                  |
| <b>VIII. Review, Discuss &amp; Possible Action on Board Resolution</b>  | Michelle Gafford, CEO            |
| <ul style="list-style-type: none"><li>• Basic Level IV Trauma Resolution</li></ul>  |                                  |
| <b>IX. Review, Discuss &amp; Possible Action on Deed for Trust Properties</b>   | Michelle Gafford, CEO            |
| <ul style="list-style-type: none"><li>• Parcel 23541 – Skyline Real Estate Services LLC, for the amount of \$311.00</li></ul>   |                                  |
| <b>X. Review, Discuss &amp; Possible Action on Revision of Bad Debt Policy</b>  | Diane Moore, CFO                 |
| <b>XI. Medical Staff Report</b>   | Dee Roach, M.D. - Chief of Staff |
| <ul style="list-style-type: none"><li>• Approve Med-Staff Privileges – Douglas Hughes, Jr, MD</li></ul>   |                                  |

**To do the right thing every time, for every patient**



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**XII. QI/PI Committee Report – July 2023**

Tabetha Edwards, QI/PI

**XIII. Finance Report**

Diane Moore, CFO

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

**X. Administrator’s Report**

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Grant Recipients for RT
- CPSI Training/Optimization
- New Ambulance
- Optimization of facility space/surplus sale date
- September Board Meeting Date
- Auditors Mid-September
- TYTO Healthcare for Colorado ISD and Westbrook ISD
- Health Insurance-Due Diligence with BCBS and Dental coverage

**XI. 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.

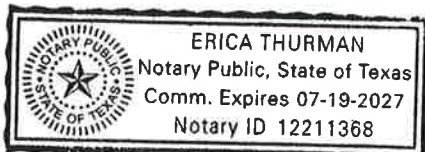
551.074 - Personnel Issues – Board of Director Duties

**XII. Action Regarding Executive Session**

Board Chair

**XIV. Adjourn**

*Handwritten signature and date: 8/25/23*



Texas Government Code, Section 551.071

POST DATE August 25 2023  
AT 3:32 O’CLOCK P M  
BY: Erica Thurman

ERICA THURMAN  
NOTARY PUBLIC, STATE OF TEXAS