



*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 TUESDAY, OCTOBER 24, 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. Conflict of Interest Declaration</b>                    | Board Chair           |
| <b>V. Approve Minutes from 08-28-23</b>                        | Board Chair           |
| <b>VI. Review &amp; Approve Hospital Contracts - September</b> | Michelle Gafford, CEO |
| • 3M   |                       |
| • Alpha Source Group   |                       |
| • Direct TV  |                       |
| • Cepheid  |                       |
| • Cogdell Memorial Hospital                                    |                       |
| • ER Dept. to RHC  |                       |
| • Lingo  |                       |
| • EM3 Hospital   |                       |
| • GE Catscan   |                       |
| • Home Hospice   |                       |
| • Home Hospice Respite   |                       |
| • HDV Digital Recovery   |                       |
| • Kindred Hospice  |                       |
| • Meduit One   |                       |
| • RHC to ER  |                       |
| • Rolling Plains Memorial Hospital                             |                       |
| • Shannon Epic-Care Link                                       |                       |
| • TX Ragdoll Nursing   |                       |
| • TORCH – Office 365   |                       |
| <b>VII. Review &amp; Approve Hospital Contracts - October</b>  | Michelle Gafford, CEO |
| • David Green, CRNA  |                       |
| • Firetrol Systems   |                       |
| • Great American Postage                                       |                       |
| • Howard College   |                       |
| • LexiComp   |                       |
| • Mitchell Co. Nursing & Rehab                                 |                       |
| • Premier GPO  |                       |
| • Sterling Burleson  |                       |
| • Texas Tech   |                       |
| • Texas Workforce Commission                                   |                       |
| • TORCH  |                       |

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- VIII. Discuss & Approve Auditors for FYE 9/30/2023** Michelle Gafford, CEO
- IX. Discuss & Approve Compliance Officer and Plan** Michelle Gafford, CEO
- Murray Hall, COO/Compliance Officer
- X. Discuss & Possibly Approve NH Additional FTE** Michelle Gafford, CEO
- XI. Medical Staff Report** Dee Roach, M.D. - Chief of Staff
- Approve Med-Staff Privileges - Krystopher Lyon, MD – Neurology  
Arnav Pondicherry, MD – Tele-Psych  
Charles Windham, MD – Tele-Psych
- XII. Nurse Staffing Report** Yvette Woody, CNO
- 2023 3<sup>rd</sup> Quarter
- XIII. Review, Discuss & Possible Action on Bid Sale Properties** Michelle Gafford, CEO
- Parcel 23075 – Melanie Bumstead & David Hesskew, for the amount of \$500.00
  - Parcel 18247 – Brenda Braddock, Ershel David Braddock, & Juan Miguel Braddock, for the amount of \$500.00
  - Parcel 17906 – Jimenez Capital Management, LLC, for the amount of \$3,500.00
  - Parcel 18448, Terry Cook & Amber Cook, for the amount of \$510.99
  - Parcel 18381 – Texas Elite Housing, LLC, for the amount of \$10,172.00
  - 18049 & 18050 – Adrian Sebastian Benivamondez & Bergan Benivamondez, for the amount of \$501.00
  - Parcel 18059 – Adrian Sebastian Benivamondez, for the amount of \$480.00
  - Parcel 17771 – Blanca E. Hinojosa, for the amount of \$300.00
  - Parcel 17754 – Blanca E. Hinojosa, for the amount of \$200.00
  - Parcel 18246 – Blanca E. Hinojosa, for the amount of \$1,000.00
  - Parcel 17914 – Blanca E. Hinojosa, for the amount of \$500.00
  - Parcel 18845 – Ershel, Brenda, & Juan Miguel Braddock, for the amount of \$500.00
- XIV. QI/PI Committee Report – August & September** Tabettha Edwards, QI/PI
- XV. Finance Committee Report** Diane Moore, CFO
- Mitchell County Hospital Financials
  - Mitchell County Nursing & Rehabilitation Center Financials
- X. Administrator’s Report** Michelle Gafford, CEO
- Review Renewal of Insurance Premiums
  - Update on FYE 2021 Audit
  - Update regarding the Compliance Conference and Committee
  - Update on X-ray and CT remodel and const
  - Mitchell County Nursing & Rehabilitation Update
  - Hospital Foundation Update

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**XI. EXECUTIVE SESSION**

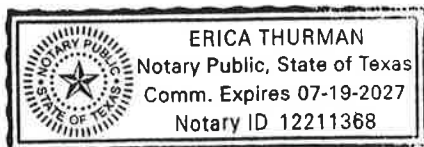
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations 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
- 551.071 – Consultation with Attorney

**XII. Action Regarding Executive Session**

Board Chair

**XIV. Adjourn**



Texas Government Code, Section 551.071

POST DATE October 20, 2023  
AT 2:45 O'CLOCK P M  
BY: Erica Thurman  
Erica Thurman

NOTARY PUBLIC, STATE OF TEXAS

*1/8*  
*10/20/23*

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