



*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, NOVEMBER 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. Conflict of Interest Declaration</b>   | Board Chair                      |
| <b>V. Approve Minutes 10-24-23</b>  | Board Chair                      |
| <b>VI. Review &amp; Approve Hospital Contracts</b>  | Michelle Gafford, CEO            |
| <ul style="list-style-type: none"><li>• Bell Medical</li><li>• Harp Vending Machine ATM</li><li>• Keith Gist, APRN</li><li>• Life Gift</li><li>• QRS Biomedical Services</li><li>• Redlee</li><li>• Scurry Co. EMS</li><li>• South Plains PTA Program</li><li>• Zoll</li></ul>  |                                  |
| <b>VII. Review, Discuss &amp; Possible Action on Deed for Trust Properties</b>  | Michelle Gafford, CEO            |
| <ul style="list-style-type: none"><li>• Parcel 18099 – Genner Campos Ruiz, for the amount of \$700.00</li><li>• Parcel 23404 – Z.H. Menken, for the amount of \$400.00</li></ul>  |                                  |
| <b>VIII. Medical Staff Report</b>   | Dee Roach, M.D. - Chief of Staff |
| <ul style="list-style-type: none"><li>• Approve Med-Staff Privileges – Tele-Radiology<ul style="list-style-type: none"><li>○ Gregory Wolfe, MD</li><li>○ Himansu Patel, MD</li><li>○ Taneya Shestopalova, MD</li></ul></li><li>• Approve Med-Staff Privileges – Tele-Psych<ul style="list-style-type: none"><li>○ Thomas Sprague, MD</li></ul></li><li>• Approve Med-Staff Privileges – Pain Management<ul style="list-style-type: none"><li>○ Keith Gist, CRNA, APRN, NSPM-C</li></ul></li></ul> |                                  |
| <b>IX. QI/PI Committee Report</b>   | Tabetha Edwards, QI/PI           |
| <b>X. Review, Discuss &amp; Possible Action on Xray Additional Cost</b>   | Michelle Gafford, CEO            |

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



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**XI. Finance Committee Report**

Diane Moore, CFO

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

**XII. Administrator's Report**

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Audit Update
- Surplus Sale
- Surgery Dept Update
- Christmas In-House Party December 11, 2023 3:30-6:30 p.m.
- Swearing in of New Board Members
- Election of Officers
- House Bill 3191 Update
- Snyder Cyber Security Breach/Our Preparedness

**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.

- 551.071 Consultations with Attorney

**XIV. Adjourn**

POST DATE November 22 2023  
 AT 4:46 O'CLOCK P M  
 BY: Erica Thurman

ERICA THURMAN  
NOTARY PUBLIC, STATE OF TEXAS

