



*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  
THURSDAY, FEBRUARY 8, 2024 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>   | Michelle Gafford, CEO        |
| <b>II. Invocation</b>   | Michelle Gafford, CEO        |
| <b>III. Public Comment</b>  |                              |
| <b>IV. Conflict of Interest Declaration</b>   | Michelle Gafford, CEO        |
| <b>V. Discussion &amp; Possible Action Regarding</b> <ul style="list-style-type: none"><li>• Vacant Hospital Board of Trustee Position</li></ul>  | Michelle Gafford, CEO        |
| <b>VI. Appointment &amp; Swearing-in of Board of Directors</b> <ul style="list-style-type: none"><li>• Richy Womack</li><li>• Lorianne Toombs</li></ul>   | Honorable Judge Mike Redwine |
| <b>VII. Discussion &amp; Action Regarding</b> <ul style="list-style-type: none"><li>• Election of Officers</li></ul>  | Michelle Gafford, CEO        |
| <b>VIII. Approve Minutes From 11-28-23 and 12-11-23</b>   | Board Chair                  |
| <b>IX. Discussion &amp; Possible Action Regarding</b> <ul style="list-style-type: none"><li>• Increase in Charge Master 5%</li></ul>  | Michelle Gafford, CEO        |
| <b>X. Approve Policy &amp; Procedure Manuals</b> <ul style="list-style-type: none"><li>• Board by Laws</li><li>• Med Staff by Laws</li><li>• Current Changes</li><li>• Previously Approved Policies</li></ul> | Michelle Gafford, CEO        |
| <b>XI. Review &amp; Approve Hospital Contracts - December</b><br>Ben E. Keith<br>First Choice Pharmacy<br>First Choice Purchasing Co-op<br>Instrumentation Lab<br>Terminal B                                  | Michelle Gafford, CEO        |
| <b>XII. Review &amp; Approve Hospital Contracts - January</b><br>Abbive<br>Angelo State University<br>Howard JR College<br>Medit<br>RQI   | Michelle Gafford, CEO        |

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



*Building a Healthy Community One Patient at a Time*

- XIII. Discussion & Possible Action Regarding** Michelle Gafford, CEO
- Zone Change – South Half of Lot 2 and all of Lots 3 through 6 of Block 30
- XIV. Discussion & Possible Action Regarding** Michelle Gafford, CEO
- Easement to the City of Colorado City for the use of 5.0620 acres of Hospital Land for water distribution
- XV. Review, Discuss & Possible Action on Deeds for Trust Properties** Michelle Gafford, CEO
- Parcel 18015 – Mike Budde, for the amount of \$1,275.00
  - Parcel 18537 – Peggy Gutierrez, for the amount of \$300.00
  - Parcel 18488 – Raul Perez, for the amount of \$500.00
  - Parcel 17853 – Rafael Refugio Gonzalez, for the amount of \$400.00
- XVI. Medical Staff Report** Dee Roach, M.D. - Chief of Staff
- Current Credentialed Medical Staff –
    - Active, Associate, Courtesy & Allied Health Staff Privileges
  - Tele-Pysch –
    - Nagib Chowdhury, MD
    - Michael Sanfilipo, MD
    - Renee Brunner-Houser, NP
    - Uloma Ugbaja, NP
    - Caroline Tomlinson, PMHNP
    - Casey Rahaley, PMHNP
    - Emily Grohman, NP
    - Emmanuel Okoroafor, NP
    - Jane Waweru, PMHNP
    - Jessica Campbell, PMHNP
    - Kymberly Ross, NP
    - Nicole Rodier, NP
    - Janet Oladipo, PMHNP
- XVII. Nurse Staffing Report** Yvette Woody, CNO
- 2023 4<sup>th</sup> Quarter
- XVIII. QI/PI Monthly Report - November & December 2023** Tabetha Edwards, RN
- XIX. Finance Report – November & December 2023** Diane Moore, CFO
- Mitchell County Hospital Financials
  - Mitchell County Nursing & Rehabilitation Center Financials



Building a Healthy Community One Patient at a Time

XX. Administrator's Report

Michelle Gafford, CEO

- Annual Board of Director Forms & Training: Conflict of Interest & Confidentiality
• Yearly Cyber Security Training
• CT Installation
• X-Ray Installation
• Community Partnership-Relay for Life-Meeting January 29th noon Hospital Board Room
• February-Partner with area schools-Teen Dating Violence Awareness Campaign
• RAC Grant/Donation for EMS Bullett Proof Vests approved
• RAC Grant for Vein Finder
• Possible RAC grant for Ambulance
• Generator Grant Opportunity-Texas Energy Fund
• THA-February 14-16, COO and CEO
• Aquatic Therapy-March 1 tentative start Date
• Date for Strategic Meeting-March
• Re-Branding-Hospital Website and Digital Platforms and Certain Prints

XXI. 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.

- Consultations with Attorney (551-071)
• Deliberations regarding real property (551-072)
• Deliberations regarding personnel (551-074) – Duties of Public Officer/Board Member Vacancy/Hospital Personnel Matters
• Deliberations regarding Individuals Medical or Psychiatric Records (551-078)

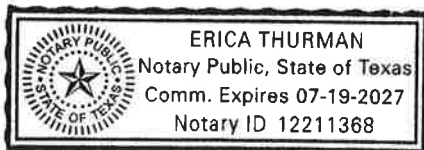
XXII. Action Regarding Items Discussed in Executive Session

Board Chair

XXIII. Adjourn

Board Chair

Texas Government Code, Section 551.071



POST DATE February 5, 2024 AT 3:38 O'CLOCK P.M. BY: Erica Thurman

Handwritten signature and date: [Signature] 2/5/24

ERICA THURMAN NOTARY PUBLIC, STATE OF TEXAS