



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, MARCH 26, 2024 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES

AGENDA

- | | |
|---|---------------------------|
| 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 3-5-2024 | Board Chair |
| VI. Review & Approve Hospital Contracts ACC Business Acct. Air Liquid ALSCO BioTe ClaraPrice Critical Health Connection Fresenius Kabi Hendrick Regional Blood Center Hendrick Regional Lab Medical Center Hospital Midland Memorial Hospital Patti Hanks Shelton School of Nursing Siemens (Dimension EXL w/LM) TSTC Clinical Students TX Dept of Health – EMS US Foods | Michelle Gafford, CEO |
| VII. Departmental Introduction Radiology <ul style="list-style-type: none">• New X-ray and CT Report | Ashley Burton, R.T. |
| VIII. Departmental Introduction Information Technology <ul style="list-style-type: none">• Cyber Security• Advances in IT | Benny Cornett, IT Manager |
| IX. Review & Discuss Trubridge nTrust (Trubridge) Contract <ul style="list-style-type: none">• Includes:<ul style="list-style-type: none">○ Interface Costs○ Business office functions○ Health Information Management (HIM) functions | Michelle Gafford, CEO |
| X. Review, Discuss & Possible Action on David Green, CRNA Contract | Michelle Gafford, CEO |

To do the right thing every time, for every patient

- XI. Review, Discuss & Possible Action on PointClickCare NH Contract** Michelle Gafford, CEO
- XII. Review, Discuss & Possible Action on Deeds for Struck Off Properties** Michelle Gafford, CEO
 - Parcel 19099
 - Parcel 19100
- XIII. Medical Staff Report** Dee Roach, M.D. - Chief of Staff
 - Re-Credentialing
Udaya Swarna, MD - Cardiology
 - Approve Clinical Privileges
Jacqueline Hartman, NP - Tele-Psych
- XIV. QI/PI Monthly Report - February 2024** Tabetha Edwards, RN
- XV. Finance Report** Diane Moore, CFO
 - Mitchell County Hospital Financials
 - Mitchell County Nursing & Rehabilitation Center Financials
- XVI. Administrator's Report** Michelle Gafford, CEO
 - Mitchell County Nursing & Rehabilitation Update
Conversion from American Healthtech (AHT) EHR to PointClickCare (PCC) October 1, 2024
 - Property Insurance Renewal April 1, 2024-April 1, 2025
 - TruBridge amendment for Business Office support
 - Milliman vs Empower for 401K Services
 - Update on FYE 2023 Cost Report repayment
 - Update regarding under payment/denial outcomes
 - Update on Employee Satisfaction Survey participation
 - Update on Texas Electric grant
 - Strategic Board Meeting Date
 - THT Agenda-Sign Up

XVII. 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.

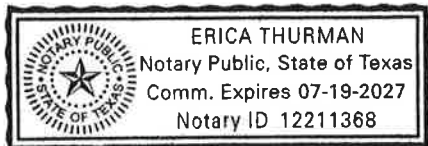
- Personnel - 551.074
- Deliberations about Real Property, 551-072
- Consultation with Attorney – 551.071

XVIII. Action Regarding Items Discussed in Executive Session

Board Chair

XIX. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE March 22, 2024
 AT 3:28 O'CLOCK P M
 BY: Erica Thurman
 Erica Thurman
 NOTARY PUBLIC, STATE OF TEXAS

Handwritten signature and date: 3/22/24