



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, JUNE 3, 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 4-23-24** Board Chair
- VI. Departmental Introduction** Valerie Epperson
 - HIM
- IX. Departmental Introduction** Karen Wood
 - Business Office
- X. Review & Approve Appointment-Infection Preventionist** Michelle Gafford, CEO
 - Jennifer Hale, RN, BSN
- XI. Review, Discuss & Possible Action on Trubridge nTrust Contract** Michelle Gafford, CEO
- XII. Review & Approve Hospital Contracts** Michelle Gafford, CEO

• Airespring	• Pest Control
• Airgas Healthcare	• Policy Medical
• Cardinal Rev. Solutions	• Radiology Associates of Abilene
• Carefusion	• SANE Victim Assistance
• Dietary Consultant	• Siemens
• Galen Healthcare Solutions	• Siemens Coag
• Gateway	• Smaart
• HCCS Coding	• Steris
• Hendrick Medical Center	• Sun RX
• McKesson Hematology	• SYSMEX
• NCTTRAC	• TTU Online
• Nihon Kohden	• World Wide Interpreters
• Olympus America	

- XIII. Review, Discuss & Possible Action on Deeds for Trust Properties** Michelle Gafford, CEO
 - Parcel 19045 – McMatthews, LLC, for the amount of \$159.00
 - Parcel 19084 – Texas Elite Housing, LLC, for the amount of \$480.00
 - Parcel 19366 – Skyline Real Estate Services, LLC, for the amount of \$251.00
 - Parcel 19383 – Bruce Barndt and Annemarie Barndt, for the amount of \$1,000.00
 - Parcel 19386 – Michelle Chavez, for the amount of \$300.00



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XIV. Medical Staff Report

Dee Roach, M.D. - Chief of Staff

- Approve Associate Privileges
 - Cassie Munoz-NP-Allied Health
- Approve Courtesy Privileges
 - Jordan Bollinger, APRN – Tele Psych
 - Malaika Adams, DO – Tele Psych
- Credentialing Courtesy – Tele-Psych
 - Brenda Akhigbe, APRN- CNP-TTUHSC
 - Candes Dotson, DO-TTUHSC
 - Dauda Griffin, MD-TTUHSC
 - Darrell Youndblood, APRN-CNP-TTUHSC
 - Jane Dike, APRN-CNP-TTUHSC
 - Wanda Hilliard, APRN-CNP-TTUHSC
- Re-credentialing Allied Health
 - Lauren J. Crawford, CNP – Allied Health

XV. Nurse Staffing Report

Yvette Woody, CNO

- 2024 1st Quarter

XVI. QI/PI Monthly Report- April 2024

Tabetha Edwards, QI/PI

XVII. Finance 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
 - Update State Inspection April 23, 2024
- Update MRI Services
- Update on HAI
- Update Tele Psych TORCH/Texas Tech
- Update BIP Grant
- Contract/PRN Pharmacy
- Update Interim Cost Report FYE 2024
- Hiring Outside Firm for Community Needs/Assessment Report
- Discuss Summer Board Meeting Schedule-June 25 and July 23

XIII. EXECUTIVE SESSION

Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues, 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. And Texas Health and Safety Code 161.032, Medical Peer Review Committee Proceedings. No action will be taken in Executive Session.

- Consultations with Attorney (551-071)
- Personnel Issues (551-074)
- Deliberations regarding real property (551.072)

5/30/24
F/S

XIV. Action Regarding Items Discussed in Executive Session

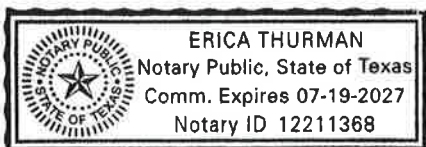
Board Chair

XV. Adjourn

Texas Government Code, Section 551.071

POST DATE 5-30-2024
AT 3:44 O’CLOCK P M
BY:

Board Chair



Erica Thurman
NOTARY PUBLIC, STATE OF TEXAS
ERICA THURMAN