



*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, MAY 28, 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	• Policy Medical
• Airgas Healthcare	• Radiology Associates of Abilene
• Cardinal Rev. Solutions	• SANE Victim Assistance
• Carefusion	• Siemens
• Dietary Consultant	• Siemens Coag
• Galen Healthcare Solutions	• Smaart
• Gateway	• Southwest Xray
• HCCS Coding	• Steris
• Hendrick Medical Center	• NCTTRAC
• McKesson Hematology	• Sun RX
• Nihon Kohden	• SYSMEX
• Olympus America	• World Wide Interpreters
• Pest Patrol	

- 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

**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 1<sup>st</sup> 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.

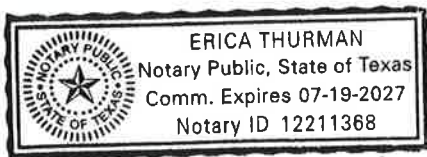
- Consultations with Attorney (551-071)
- Personnel Issues (551-074)
- Deliberations regarding real property (551.072)

**XIV. Action Regarding Items Discussed in Executive Session**

Board Chair

**XV. Adjourn**

Board Chair



Texas Government Code, Section 551.071

POST DATE 5-24-24  
 AT 3:21 O’CLOCK P M  
 BY: Erica Thurman  
 NOTARY PUBLIC, STATE OF TEXAS  
 ERICA THURMAN

*Handwritten signature and date: 5/24/24*