



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, JUNE 25, 2024 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES

AGENDA

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| 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 6-3-24 | Board Chair |
| VI. | Association for Professionals in Infection Control & Epidemiology Conf. Update | Jennifer Hale, RN |
| VII. | Cyber Training Update | Benny Cornett, IT |
| VIII. | Review & Discuss Upcoming Election Dates, Application and Notice | Michelle Gafford, CEO |
| IX. | Preliminary Review & Discussion | Michelle Gafford, CEO |
| | <ul style="list-style-type: none"> • Rural Hospital Management Associates Contract Extension | |
| X. | QI/PI Monthly Report- May 2024 | Tabetha Edwards, QI/PI |
| XI. | Medical Staff Report | Dee Roach, M.D. - Chief of Staff |
| | <ul style="list-style-type: none"> • Re-credentialing – Tele-Radiology <ul style="list-style-type: none"> ○ Bradley Nowack, MD • Credentialing – Pathology <ul style="list-style-type: none"> ○ Karen Thomas, MD | |
| XII. | Review & Approve Hospital Contracts- June | Michelle Gafford, CEO |
| | <ul style="list-style-type: none"> • Bamboo Health • Covenant Health Systems • Orchard Software • Shannon Medical Center – Patient Transfer Agreement • Steris • TDCJ FMA – DOT Physicals • TDCJ to FMA • Texas Select Staffing • Texas Tech Daniel Unit • Texas Tech HSC PA/PT Program • Texas Tech Offsite • Texas Tech Wallace Ware • TMF • TWC Vocational Rehabilitation Services • USF | |



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- XIII. **Review & Approve Appointment – Health Information Management Manager** Michelle Gafford, CEO
• Valerie Epperson
- XIV. **Review, Discuss & Possible Action on Deeds for Unsold Properties** Michelle Gafford, CEO
• Parcel 25400
• Parcel 25396
• Parcel 14123
- XV. **Review, Discuss & Possible Action on Deeds for Trust Properties** Michelle Gafford, CEO
• Parcel 19064 – Cotton Key, LLC, for the amount of \$800.00
• Parcel 19099 – Mitchell County Hospital District
• Parcel 19100 – Mitchell County Hospital District
- XVI. **Finance Report – May 2024** Diane Moore, CFO
• Mitchell County Hospital
• Mitchell County Nursing & Rehabilitation Center
- XVII. **Administrator’s Report** Michelle Gafford, CEO
• Mitchell County Nursing & Rehabilitation Update
• Water Easement planning - July 8th
• Yearly Stats & Training Compliance for participation in Accountable Care Organization / Clinically Integrated Network
• Budget Workshop & Proposed Meeting Dates for August
Possible date August 13th tax rate proposal
Possible date August 27th regular board, budget and tax rate approval
• Texas Healthcare Trustees Final Update
• Vantage Proposal
• FYE 2021 Audit Update
• Update on Community Needs Report
- XVIII. **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.

• Consultation with Attorney – 551.071
- XIX. **Discussion or Action Regarding Items Discussed in Executive Session** Board Chair
- XX. **Adjourn** Board Chair

Texas Government Code, Section 551.071

POST DATE June 21, 2024
AT 4:13 O’CLOCK P M

BY: Erica Thurman
NOTARY PUBLIC, STATE OF TEXAS
ERICA THURMAN

Handwritten signature and date: 6/21/24