



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

**AGENDA**

- |       |  |                                |
|-------|--|--------------------------------|
| I.    | <b>Call to Order</b>   | Board Chair                    |
| II.   | <b>Invocation</b>  | Michelle Gafford, CEO          |
| III.  | <b>Public Comment</b>  |                                |
| IV.   | <b>Conflict of Interest Declaration</b>  | Board Chair                    |
| V.    | <b>Approve Minutes from 06-25-24</b>   | Board Chair                    |
| VI.   | <b>QI/PI Monthly Report- June 2024</b>   | Tabetha Edwards, QI/PI         |
| VII.  | <b>Nurse Staffing Report</b> <ul style="list-style-type: none"><li>• 2024 2<sup>nd</sup> Quarter</li></ul>   | Yvette Woody, CNO              |
| VIII. | <b>Medical Staff Report</b> <ul style="list-style-type: none"><li>• Approve Med-Staff Privileges<ul style="list-style-type: none"><li>○ Douglas Hughes, Jr, MD – Tele-Radiology</li><li>○ Nagib Chowdhury, MD – Tele-Psych</li></ul></li></ul>   | Dee Roach, M.D.-Chief of Staff |
| IX.   | <b>Review &amp; Approve Hospital Contracts- July</b> <ul style="list-style-type: none"><li>• Clifford Power</li><li>• EZPAY/EZREV</li><li>• HealthSure</li><li>• Home Hospice EMS</li><li>• InterQual</li><li>• LabCorp</li><li>• Liberty Software</li><li>• Lions Eye Bank, INCE</li><li>• Nurses Unlimited</li><li>• Roche Diagnostics Acucheck</li><li>• Shred-It</li><li>• Siemens</li><li>• Stryker EMS</li><li>• TX A&amp;M – ARCHI</li><li>• TCU Edu.</li></ul> | Michelle Gafford, CEO          |
| X.    | <b>Review, Discuss Changes to Medical Staff By-Laws</b>  | Michelle Gafford, CEO          |
| XI.   | <b>Review, Discuss &amp; Possible Action regarding Form Changes to Charity</b>   | Michelle Gafford, CEO          |
| XII.  | <b>Review, Discuss &amp; Possible Action regarding :</b> <ul style="list-style-type: none"><li>• Lockbox-TruBridge nTrust Services</li></ul>   | Michelle Gafford, CEO          |



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XIII. **Review, Discuss & Possible Action regarding:**  

- Texas Opioid Abatement Fund Council Resolution

Michelle Gafford, CEO

XIV. **Review, Discuss & Possible Action on Interlocal Agreement**  

- Mitchell County Hospital District and the City of Colorado City

Michelle Gafford, CEO

XV. **Review, Discuss & Possible Action on Deeds for Trust Properties**  

- Parcel 23467 – Cory Englett, for the amount of \$300,000
- Parcel 22020 – Fiord Holding Series LLC, for the amount of \$211,000

Michelle Gafford, CEO

XVI. **Review, Discuss & Possible Action regarding:**  

- Olympos Capital Lease

Michelle Gafford, CEO

XVII. **Review, Discuss & Possible Action Contract :**  

- Rural Hospital Management Associates

Michelle Gafford, CEO

XVIII. **Finance Report – June 2024**  

- Mitchell County Hospital
- Mitchell County Nursing & Rehabilitation Center

Diane Moore, CFO

XIX. **Administrator’s Report**  

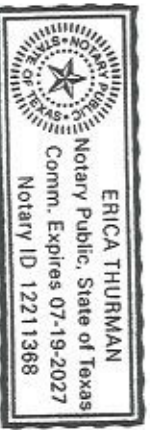
- Mitchell County Nursing & Rehabilitation Update
- Update on THT Conference
- Update Strategic planning discussions
- Update on Ambulance Grant
- Update on BIP Grant
- Update on Rural Stability Grant
- Update on A&M/Shannon Resident Program
- Update on FYE 2024 Interim Cost Report
- Budget Workshop & Proposed Meeting Dates for August
  - Possible date August 8<sup>th</sup> tax rate proposal
  - Possible date August 29<sup>th</sup> regular board, budget and tax rate approval
- Election

Michelle Gafford, CEO

XX. **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

XXI. **Discussion or Action Regarding Items Discussed in Executive Session** Board Chair  
XXII. **Adjourn** Board Chair



Texas Government Code, Section 551.071

POST DATE 12-24

AT 5:07 O'CLOCK P M

BY: Erica Thurman

NOTARY PUBLIC, STATE OF TEXAS  
ERICA THURMAN

18/120/24

To do the right thing every time, for every patient