



NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION THURSDAY, AUGUST 29, 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 | Board Chair |
| IV. Conflict of Interest Declaration | Board Chair |
| V. FYE 2021 Audit Presentation | Brent Fuller, CPA D&Co |
| VI. Approve Minutes 7-27-2024, 7-30-2024 & 8-13-2024 | Board Chair |
| VII. Medical Staff Report | Michelle Gafford, CEO |
| VIII. QI/PI Committee Report – July 2024 | Tabetha Edwards, QI/PI |
| IX. Review & Adopt 2024-2025 Operating & Capital Budget | Michelle Gafford, CEO |
| X. Review & Adopt 2024 Proposed Tax Rate | Michelle Gafford, CEO |
| XI. Review & Approve Hospital Contracts | Michelle Gafford, CEO |
| • Conexus | |
| • Evolus | |
| • Equisys | |
| • HASA | |
| • Interim Healthcare | |
| • Olympia | |
| • Pam Peckham | |
| • Personalized Diagnostic Ultrasound | |
| • Rolling Plains Memorial Hospital | |
| • Sterling Readiness Rounds | |
| • TETAF EMS | |
| • TX DARS | |
| • UMC | |
| • Voice Products | |



Building a Healthy Community One Patient at a Time

- XII. Review, Discuss & Possible Action on Board Resolution** Michelle Gafford, CEO
- Basic Level IV Trauma Resolution
- XIII. Review, Discuss & Possible Action on Interlocal Agreement** Michelle Gafford, CEO
- Interlocal agreement with the City of Colorado City pursuant to Section 791.001, Texas Government Code in order to provide for the Assignment of Re-Sale Properties, pursuant to Section 34.06 (c) of the Texas Property Tax Code
- XIV. Review, Discuss & Possible Action on Letter of Approval** Michelle Gafford, CEO
- For Mitchell County Hospital to City of Colorado City
- XV. Review, Discuss & Possible Action on Contract** Michelle Gafford, CEO
- Between Westbrook Independent School District and Gregory Scott & Marcie Benard
- XVI. Review, Discuss & Possible Action on Olympic Lease** Michelle Gafford, CEO
- Surgery Equipment-Endoscope and Laparoscopic
- XVII. Review, Discuss & Possible Action on Contract** Michelle Gafford, CEO
- Multi View-New General Ledger Software
 - Trubridge-Credit Agreement
- XVIII. Review, Discuss & Possible Action on Board Member** Michelle Gafford, CEO
- Lorianne Toombs
- XIX. Finance Report** Diane Moore, CFO
- Mitchell County Hospital Financials
 - Mitchell County Nursing & Rehabilitation Center Financial
- XX. Administrator's Report** Michelle Gafford, CEO
- Mitchell County Nursing & Rehabilitation Update
 - Computed Tomography Update-CT
 - Executive Order issued August 8th
 - Senate Bill 240 Workplace Violence Update
 - Accountable Care Organization Training Update
 - Update on Texas Hospital Association Visit
 - Client Advisory Council
 - Update on Beckers Article-Emergency Room
 - September Board Meeting Date
 - Auditors Mid-Late September

To do the right thing every time, for every patient

XXI. EXECUTIVE SESSION

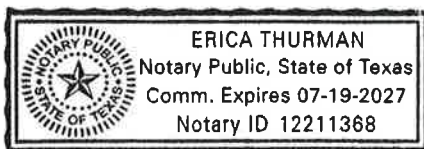
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations 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.

551.071 – Consultations with Attorney
551.074 - Personnel Issues – Board of Director Duties

XXII. Action Regarding Executive Session

Board Chair

XXIII. Adjourn



Texas Government Code, Section 551.071
POST DATE August 26 2024
AT 5:13 O'CLOCK P M
BY: Erica Thurman
ERICA THURMAN
NOTARY PUBLIC, STATE OF TEXAS

AK
8/26/24