



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, OCTOBER 29, 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 09-17-24 | Board Chair |
| VI. Discussion & Possible Action Regarding <ul style="list-style-type: none">• Vacant Hospital Board of Trustee Position | Michelle Gafford, CEO |
| VII. Appointment & Swearing-in of Board of Directors <ul style="list-style-type: none">• Donna Goebel | Honorable Judge Mike Redwine |
| VIII. Compliance Symposium Update | Callan Lee, HR Director |
| IX. Chief Nursing Officer Conference Update | Yvette Woody, CNO |
| X. Texas Hospital Insurance Exchange Conference Update | Benny Cornett, IT Director |
| XI. Client Advisory Council Update | Murray Hall, COO |
| XII. FYE 2021 Audit Presentation | Presented by D&Co |
| XIII. Medical Staff Report <ul style="list-style-type: none">• Approve Med-Staff Privileges - Krystopher Lyon, MD – Neurology
Arnav Pondicherry, MD – Tele-Psych
Charles Windham, MD – Tele-Psych
Jennifer McHan, PMHNP – Tele-Psych | Dee Roach, M.D. - Chief of Staff |
| XIV. QI/PI Committee Report – August & September | Tabetha Edwards, QI/PI |
| XV. Nurse Staffing Report <ul style="list-style-type: none">• 2024 3rd Quarter | Yvette Woody, CNO |

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- XVI. Review & Approve Hospital Contracts - October** Michelle Gafford, CEO
- Firetrol Systems
 - Howard College
 - LexiComp
 - Mitchell Co. Nursing & Rehab
 - Premier GPO
 - Sterling Burleson
 - Supplemental Health Care
 - Texas Tech
 - Texas Workforce Commission
 - TORCH
- XVII. Discuss & Approve Auditors for FYE 9/30/2024** Michelle Gafford, CEO
- XVIII. Review, Discuss & Possible Action on Contract** Michelle Gafford, CEO
- Jackson Physician Search
- XIX. Review, Discuss & Possible Action on Contract** Michelle Gafford, CEO
- Personalized Diagnostic
- XX. Review, Discuss & Possible Action on Contract** Michelle Gafford, CEO
- Vesta Radiology
- XXI. Review, Discuss & Possible Action on Bid Sale Properties** Michelle Gafford, CEO
- Parcel 18459 – James L Pitts, for the amount of \$350.00
 - Parcel 19040 – Gema Shroades, for the amount of \$2,650.00
 - Parcel 19059 – Texas Elite Housing, LLC, for the amount of \$678.00
 - Parcel 19306 – Tamara Nicole Norman & Michael Duane Brown, for the amount of \$800.00
- XXII. Finance Committee Report** Diane Moore, CFO
- Mitchell County Hospital Financials
 - Mitchell County Nursing & Rehabilitation Center Financials
- XXIII. Administrator's Report** Michelle Gafford, CEO
- Mitchell County Nursing & Rehabilitation Update
 - CMS Mandated Price Transparency update
 - Surgical Equipment Update
 - Sleep Study Proforma Update
 - Health Fair Update
 - Relay for Life Update
 - 2022 and 2023 Audit Update
 - November Board Meeting – December 3rd
 - Christmas Party - December 12th 3-5 pm in old Physical Therapy
 - Cyber Round Table-Medical Center Health System

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XXIV. EXECUTIVE SESSION

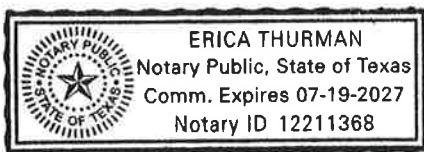
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations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

- 551.074 – Personnel Issues
- 551.071 – Consultation with Attorney

XXV. Action Regarding Executive Session

Board Chair

XXVI. Adjourn



Texas Government Code, Section 551.071
POST DATE: October 25, 2024
AT 3:59 O'CLOCK P M
BY: Erica Thurman
Erica Thurman
NOTARY PUBLIC, STATE OF TEXAS

10/25/24