



*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, DECEMBER 3, 2024 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES**

**AGENDA**

- |  |                                  |
|--|----------------------------------|
| <b>I. Call to Order</b>  | Board Chair                      |
| <b>II. Invocation</b>  | Michelle Gafford, CEO            |
| <b>III. Public Comment</b>   |                                  |
| <b>IV. Conflict of Interest Declaration</b>  | Board Chair                      |
| <b>V. Approve Minutes 10-29-24</b>   | Board Chair                      |
| <b>VI. Review &amp; Approve Hospital Contracts</b>   | Michelle Gafford, CEO            |
| <ul style="list-style-type: none"><li>• All Copy</li><li>• Bell Medical</li><li>• Claraprice</li><li>• Harp Vending Machine ATM</li><li>• Inmar</li><li>• Keith Gist, APRN</li><li>• Life Gift</li><li>• QRS Biomedical Services</li><li>• Redlee</li><li>• Scurry Co. EMS</li><li>• South Plains PTA Program</li><li>• Sterling Burleson, Attorney</li><li>• Zoll</li></ul>   |                                  |
| <b>VII. QI/PI Committee Report</b>   | Tabetha Edwards, QI/PI           |
| <b>VIII. Medical Staff Report</b>  | Dee Roach, M.D. - Chief of Staff |
| <ul style="list-style-type: none"><li>• Approve Med-Staff Privileges – Tele-Psych<ul style="list-style-type: none"><li>○ Thomas Sprague, MD</li><li>○ Felix Gellar, MD</li><li>○ Elton Naidoo, MD</li><li>○ Shetal Amin, MD</li><li>○ Dax Wolford, MD</li><li>○ John Kenny, MD</li><li>○ Straight Line Arla, MD</li></ul></li><li>• Approve Med-Staff Privileges – Pain Management<ul style="list-style-type: none"><li>○ Keith Gist, CRNA, APRN, NSPM-C</li></ul></li></ul> |                                  |

**To do the right thing every time, for every patient**



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- Approve Med-Staff Privileges – Vesta Tele-Radiology
  - Adel Abdalla, MD
  - Wessam Bou-Assaly, MD
  - Dennis Burton, MD
  - Abbas Chamsuddin, MD
  - Stephen Colvin, MD
  - Russell Gelormini, DO
  - Anne Glaser, MD
  - Rajiv Kumar, MD
  - Ron Mark, MD
  - Roger McClellan, MD
  - Philip McDonald, MD
  - Justin Pham, MD
  - John Pohl, MD
  - Roberto Rivera Morales, MD
  - Walter Uyesugi, MD
  
- IX. Review, Discuss & Possible Action on Deeds for Unsold Properties** Michelle Gafford, CEO
  - Parcel 25271
  - Parcel 23843
  - Parcel 23838
  - Parcel 18416
  
- X. Review, Discuss & Possible Action on Deeds for Trust Properties** Michelle Gafford, CEO
  - Parcel 23471 – Jose & Mario Pena, for the amount of \$1,850.00
  - Parcel 18536 – Johnny Forbes, Jr & Tiffany Forbes, for the amount of \$585.00
  
- XI. Review, Discuss & Possible Action on Med Staff ByLaws** Michelle Gafford, CEO
  
- XII. Review, Discuss & Possible Action on Sleep Study Program** Michelle Gafford, CEO
  
- XIII. Finance Committee Report** Diane Moore, CFO
  - Mitchell County Hospital Financials
  - Mitchell County Nursing & Rehabilitation Center Financials
  
- XIII. Review, Discuss & Possible Action on Bonus/Loyalty Policy** Michelle Gafford, CEO
  - Amendment to Policy
  - Employee Bonus/Loyalty Payment
  
- XIV. Administrator's Report** Michelle Gafford, CEO
  - Mitchell County Nursing & Rehabilitation Update
  - Audit Update
  - Surgery Department Update
  - Radiology – Vesta Update
  - Ambulance – Warranty & Repair Update
  - Jackson Physician Search Update
  - Chartis Award
  - Christmas In-House Party December 12, 2024 3:00-5:00 p.m.

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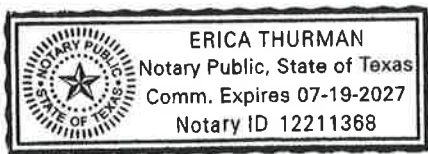
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**XV. EXECUTIVE SESSION**

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

**XVI. Adjourn**



POST DATE November 27, 2024  
AT 12:15 O'CLOCK P.M.  
BY: Erica Thurman

ERICA THURMAN  
NOTARY PUBLIC, STATE OF TEXAS

*Erica Thurman*  
27 NOV 24