



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, JANUARY 28, 2025 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 | Michelle Gafford, CEO |
| II. | Invocation | Michelle Gafford, CEO |
| III. | Public Comment | Board Chair |
| IV. | Conflict of Interest Declaration | Board Chair |
| V. | Discussion & Action Regarding <ul style="list-style-type: none">• Election of Officers | Michelle Gafford, CEO |
| VI. | Approve Minutes From 12-3-24 | Board Chair |
| VII. | Approve Policy & Procedure Manuals <ul style="list-style-type: none">• Board by Laws• Current Changes-Hospital Policies• Previously Approved Policies | Michelle Gafford, CEO |
| VIII. | Review & Approve Hospital Contracts - December
Ben E. Keith
First Choice Pharmacy
First Choice Purchasing Co-op
Instrumentation Lab
Stryker Flex – Keith Gist
Terminal B | Michelle Gafford, CEO |
| IX. | Review & Approve Hospital Contracts - January
Abbive
Angelo State University
BoardVantage
Medit
RQI
Savista | Michelle Gafford, CEO |
| X. | Nurse Staffing Report <ul style="list-style-type: none">• 2024 4th Quarter | Yvette Woody, CNO |
| XI. | QI/PI Monthly Report - November & December 2024 | Tabetha Edwards, RN |

To do the right thing every time, for every patient

XII. Medical Staff Report

Dee Roach, M.D. - Chief of Staff

- Current Credentialed Medical Staff –
 - Active, Allied Health, Associate, and Courtesy Staff Privileges
- Approve Med Staff Privileges – Tele-Psych

XIII. Discuss & Possibly Approve Additional FTE

Michelle Gafford, CEO

XIV. Review, Discuss & Possible Action on Deeds for Unsold Properties

Michelle Gafford, CEO

- Parcel 20657
- Parcel 18089
- Parcel 23056
- Parcel 17734

XV. Finance Report – November & December 2024

Diane Moore, CFO

- Mitchell County Hospital Financials
- Mitchell County Nursing & Rehabilitation Center Financials

XVI. Administrator’s Report

Michelle Gafford, CEO

- Nursing Home Update
- Annual Board of Director Forms & Training: Conflict of Interest & Confidentiality
- Yearly Cyber Security Training
- Vesta Update
- Building Improvements-Paint & Signage
- Sleep Study-Site Visit January 29th
- Possible New Business Project-Samsung Renewables
- Nurse Practitioner Clinical Visit-March 2nd – March 5th from TCU
- Native Air-Patient and Clinical Reunion-April/May dates
- Dustin Burrows-New Speaker of the Texas House-Invite for site visit-May 2025

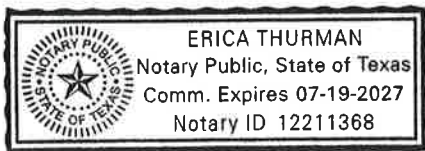
XVII. EXECUTIVE SESSION

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.

- Consultations with Attorney (551-071)
- Personnel Issues (551-074)

XVIII. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE January 24, 2025
 AT 4:16 O'CLOCK P M
 BY: Erica Thurman

Handwritten: 1/19/24/25

ERICA THURMAN
 NOTARY PUBLIC, STATE OF TEXAS