



*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, FEBRUARY 25, 2025 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. Discussion &amp; Action Regarding</b> <ul style="list-style-type: none"><li>• Election of Officers</li></ul>   | Michelle Gafford, CEO            |
| <b>VI. Approve Minutes From 12-12-2024 &amp; 1-28-2025</b>   | Board Chair                      |
| <b>VII. Departmental Introduction - Lab</b> <ul style="list-style-type: none"><li>• CLIA Inspection</li></ul>  | Jean Dagondon, AMT               |
| <b>VIII. Departmental Introduction - Radiology</b> <ul style="list-style-type: none"><li>• Inspection</li></ul>  | Ashley Burton, RT                |
| <b>IX. Review &amp; Approve Hospital Contracts</b><br>Emergicon<br>Ground Swell Health<br>Lingo<br>Texas A&M – Peer Review<br>West Texas A&M   | Michelle Gafford, CEO            |
| <b>X. Nurse Staffing Report</b> <ul style="list-style-type: none"><li>• 2024 4<sup>th</sup> Quarter</li></ul>  | Yvette Woody, CNO                |
| <b>XI. QI/PI Monthly Report - January 2025</b>   | Tabetha Edwards, RN              |
| <b>XII. Medical Staff Report</b> <ul style="list-style-type: none"><li>• Approve Med-Staff Privileges – Tele-Psych<ul style="list-style-type: none"><li>▪ Varstarr Wright, NP</li></ul></li><li>• Credentialing – Tele-Psych TTUHSC<ul style="list-style-type: none"><li>▪ Olivia Iheanacho, CNP</li></ul></li></ul> | Dee Roach, M.D. - Chief of Staff |
| <b>XIII. Review &amp; Discuss</b> <ul style="list-style-type: none"><li>• Hackberry Creek Solar – NEXTEra Energy – P.I.L.O.T.</li></ul>  | Michelle Gafford, CEO            |
| <b>XIV. Review &amp; Discuss</b> <ul style="list-style-type: none"><li>• Samsung Renewables – P.I.L.O.T.</li></ul>   | Michelle Gafford, CEO            |

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

**XV. Finance Report – January 2025**

Diane Moore, CFO

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

**XVI. Administrator’s Report**

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Sleep Study Update
- Survey Monkey for Employee Satisfaction
- Cost Report FYE 2024
- Strategic Board Meeting Date
- March 3rd -Native Air Reunion
- Picture Contest-March 1-April 1
- TORCH Meeting – April 14<sup>th</sup> – 17<sup>th</sup>
- Foundation Fundraiser April 26<sup>th</sup>
- TruBridge Conference May 18<sup>th</sup> – 21<sup>st</sup> in Orlando
- THT Conference June 12<sup>th</sup> – 14<sup>th</sup> in Arlington
- Relay for Life set date for October 11<sup>th</sup> - High School Track

**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.

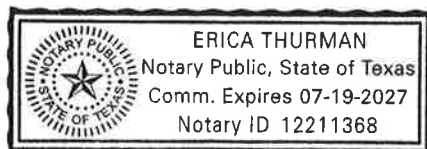
- Personnel 551.074
- Consultation with Attorney – 551.072

**XVIII. Action Regarding Items Discussed in Executive Session**

Board Chair

**XIX. Adjourn**

Board Chair



Texas Government Code, Section 551.071

POST DATE February 21, 2025  
AT 3:25 O’CLOCK P M  
*Erica Thurman*  
Erica Thurman

NOTARY PUBLIC, STATE OF TEXAS

*AG*  
*2/21/25*