



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, MARCH 25, 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 | Board Chair |
| II. Invocation | Michelle Gafford, CEO |
| III. Public Comment | |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Approve Minutes From 2-25-2025 | Board Chair |
| VI. Departmental Introduction - Dietary | Venson Stewart |
| VII. Departmental Introduction – Pharmacy <ul style="list-style-type: none">• State Inspection | Lesli Tomlin, RPh, PharmD |
| VIII. Discuss & Approve Abatement Guidelines & Criteria | Michelle Gafford, CEO |
| IX. Discussion regarding possible Abatement Requests
Samsung Renewables – Troy Reed | Michelle Gafford, CEO |
| X. Discussion regarding possible Abatement Requests
Hackberry Creek Solar – Garrett Peters via Zoom | Michelle Gafford, CEO |
| XI. Review & Approve Hospital Contracts
Air Liquid
ALSCO
BioTe
ClaraPrice
Critical Health Connection
Fresenius Kabi
Hendrick Regional Blood Center
Hendrick Regional Lab
Medical Center Hospital
Midland Memorial Hospital
Patti Hanks Shelton School of Nursing
Siemens (Dimension EXL w/LM)
SWA Anesthesia Services
TSTC Clinical Students
TX Dept of Health – EMS
US Foods | Michelle Gafford, CEO |

XII. Review, Discuss & Possible Action on Deeds for Trust Properties Michelle Gafford, CEO

- Parcel 23490 – Mitchell County, for the amount of \$10.00
- Parcel 18001 – Michael Budde, for the amount of \$753.00
- Parcel 19301 – Michael Budde, for the amount of \$888.00
- Parcel 19040 – Barbara Worthington, for the amount of \$1,000.00
- Parcel 19296 – Panhandle Key LLC, for the amount of \$2,100.00

XIII. Medical Staff Report Dee Roach, M.D. - Chief of Staff

- Med-Staff Approval
 - Udaya Swarna, MD – Cardiology
 - Craig Headley, PMHNP – Tele-Psych
 - Morgan Foster, NP – Tele-Psych
 - Brie Alford, PMHNP – Tele-Psych
- Credentialing – Tele-Psych
 - Victor Rodriguez, MD – Vesta Radiology
 - Jason Ross, MD – Vesta Radiology

XIV. QI/PI Monthly Report - February 2025 Tabetha Edwards, RN
XV. Finance Report Diane Moore, CFO

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

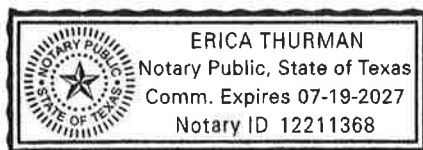
XVI. Administrator's Report Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
 - PCC Optimization
- Property Insurance Renewal April 1, 2025 - April 1, 2026
- Update on Employee Satisfaction Survey participation
- Possible Move April Board Meeting date to April 29th
- Possible Strategic Board Meeting Date – July 26th
 - Possible July Board Meeting move to the 29th
- THT Agenda-Sign Up

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
- Deliberations about Real Property, 551-072
- Consultation with Attorney – 551.071

XVIII. Action Regarding Items Discussed in Executive Session Board Chair
XIX. Adjourn Board Chair


Texas Government Code, Section 551.071

 POST DATE March 21, 2025
 AT 1:50 O'CLOCK P M
 BY Erica Thurman

Erica Thurman

NOTARY PUBLIC, STATE OF TEXAS

1/83/21/25