



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, APRIL 29, 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 3-25-25 | Board Chair |
| VI. Departmental Introduction <ul style="list-style-type: none">• Physical Therapy | Cliff Shiller, PT |
| VII. Public Hearing on Proposed Tax Abatement Agreement <ul style="list-style-type: none">• Hackberry Creek Solar | Garrett Peters |
| VIII. Review, Discuss & Possible Action on Tax Abatement <ul style="list-style-type: none">• Hackberry Creek Solar | Board Chair |
| IX. Review & Approve Hospital Contracts
Clinical Pathology Associates
Konica Minolta SWX
Millipor Sigma
PrimeCare 340B dba GCA340B
TDCJ EMS Agreement
TORCH Data Use Agreement
TruBridge
Vexus/Vexus - EMS | Michelle Gafford, CEO |
| X. QI/PI Monthly Report - March 2025 | Tabetha Edwards QI/PI |

To do the right thing every time, for every patient

XI. Medical Staff Report

Dee Roach, M.D. - Chief of Staff

- Credentialing
 - Omavi Bailey, MD
- Approve Med-Staff Privileges
 - Chika Obele, MD – Tele-Psych TTUHSC
 - Leslie Hutchins, MD – Neurology
 - Sheryl Rolle, APRN - Cardiology
 - Nancy Daggubati, MD – Cardiovascular Disease
 - Evan Hardegree, MD – Cardiovascular Disease
 - Ren Zhang, MD – Cardiovascular Disease
 - Joseph Stafford, MD – Cardiovascular Disease
 - Gibbs Wilson, MD – Cardiovascular Disease
 - Edmund Martinez, CRNA
 - Keith Gist, CRNA
 - Approve Courtesy Privileges - Tele-Psych
 - Giancarlo Colon Vilar, MD
 - Daryl Tanski, MD
 - Caroline Tomlinson, PMHNP
 - Alvaro Moreno II, MD
 - Jonathan Hulkower, MD
 - Andre Sullivan, MD
 - Sarawathi Tirumalesetty, MD

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

- Parcel 23507 – Colton & Trixie Chavez, for the amount of \$1,900.00
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- Parcel 23542 – Karem Al Shendi, for the amount of \$1,050.00
- Parcel 17734 – Juventino Abreo & Jessica A. Abreo, for the amount of \$3,101.00
- Parcel 18089 – Juventino Abreo & Jessica A. Abreo, for the amount of \$2,501.00
- Parcel 18416 – Quilton Cook, for the amount of \$7,510.99
- Parcel 19047 – Skyline Real Estate Services LLC, for the amount of \$356.00
- Parcel 19322 – Rocky Bay LLC, for the amount of \$850.00
- Parcel 19345 – Karem Al Shendi, for the amount of \$500.00

XIII. Review, Discuss & Possible Action on Interlocal Agreement

Michelle Gafford, CEO

- Mitchell County Hospital District and the City of Loraine

XIV. Nursing School Tuition Assistance – Tiffany Ortegon

Michelle Gafford, CEO

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
- Paylocity Survey Employee Satisfaction Update
- Foundation Fundraiser Update
- TORCH Update
- Possible move May Board Meeting Date
- Healthsure Conference-May 5th-8th
- Trubridge Conference-May 18th-21st
- THT Conference-June 12th-14th
- TORCH Foundation Board-July 22nd-25th



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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.

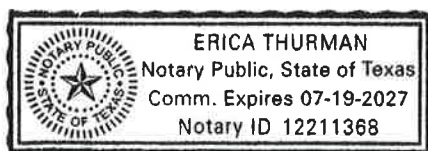
- Personnel - 551.074
- Deliberations about Real Property, 551-072
- Consultation with Attorney – 551.071
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XVIII. Action Regarding Items Discussed in Executive Session

Board Chair

XIX. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE 4-25-25
AT 3:14 O'CLOCK P M.
BY: Erica Thurman
ERICA THURMAN
NOTARY PUBLIC, STATE OF TEXAS

H/E 4/25/25

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