



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, MAY 27, 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 | Board Chair |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Approve Minutes from 4-29-25 | Board Chair |
| VI. Review & Approve Contracts | Michelle Gafford, CEO |
- | | |
|------------------------------|---------------------------|
| • Airespring | • Olympus America |
| • Airgas Healthcare | • Pest Control |
| • Cardinal Rev. Solutions | • SANE Victim Assistance |
| • Carefusion | • Siemens |
| • Dietary Consultant | • Siemens Coag |
| • Galen Healthcare Solutions | • Smaart |
| • Gateway | • Steris |
| • Hendrick Medical Center | • Sun RX |
| • McKesson Hematology | • SYSMEX |
| • NCTTRAC | • World Wide Interpreters |
| • Nihon Kohden | • |
- | | |
|--|----------------------------------|
| VII. Nurse Staffing Report | Yvette Woody, CNO |
| • 2025 1 st Quarter | |
| VIII. QI/PI Monthly Report – April 2025 | Tabetha Edwards, QI/PI |
| IX. Medical Staff Report | Dee Roach, M.D. – Chief of Staff |
- Approve Allied Health Privileges
 - Cassie Munoz, CNP
 - Lauren J. Crawford, CNP
 - Approve Courtesy Privileges
 - Brenda Akhigbe, APRN- CNP-TTUHSC
 - Candes Dotson, DO-TTUHSC
 - Dauda Griffin, MD-TTUHSC
 - Darrell Youndblood, APRN-CNP-TTUHSC
 - Jane Dike, APRN-CNP-TTUHSC
 - Wanda Hilliard, APRN-CNP-TTUHSC
 - Sayed Jafery, MD – Vesta Radiology
 - Farzaneh Kazimi, MD – Vesta Radiology
 - Junsung Rho, MD – Vesta Radiology
 - Malaika Adams, DO – Tele Psych
 - Rissa Fedora, DO – Tele-Psych
 - Daniella Gavito, MD – Tele-Psych
 - Lyle Montgomery, MD – Tele-Psych
 - Laurie Parks, PMHNP – Tele-Psych
 - Nicole Williams, PMHNP – Tele-Psych

To do the right thing every time, for every patient



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- X. Review, Discuss & Possible Action on Deeds for Trust Properties** Michelle Gafford, CEO
- Parcel 19400 – Joseph Asad, for the amount of \$300.00
 - Parcel 23126 – Elizabeth Acosta, for the amount of \$1,200.00
- XI. Review, Discuss & Possible Action for Interlocal Agreement** Michelle Gafford, CEO
- Mitchell County Hospital District and the City of Loraine
- XII. Review, Discuss & Possible Action on Policies** Michelle Gafford, CEO
- XIII. Finance Report** Diane Moore, CFO
- Mitchell County Hospital Financials
 - Mitchell County Nursing & Rehabilitation Center Financials
- XIV. Administrator's Report** Michelle Gafford, CEO
- Mitchell County Nursing & Rehabilitation Update
 - CEO Evaluation
 - Employee Satisfaction – Paylocity Update
 - Update on Cautery Equipment
 - Update on Telemetry
 - Update on Chillers
 - Update on Physician Search
 - Update on Meeting with Dr Sambo, Discovery and RPMH
 - Update on Leone Rehab
 - Update on Sleep Center – American Academy of Sleep Medicine
 - Pictures of Properties for Sale
 - Update on Employee Retention Credit
 - Short Term Loan-City National
 - Update on Healthsure Conference
 - Update on TruBridge nTrust Meeting
 - Community Leader Forum – June 26th 12:30 pm – 2:30 pm
 - Set Strategic Meeting date in October
 - Dustin Barrows Potential Visit in September/October
 - First Responders Luncheon in December
 - Move June Meeting to July 1st

XV. EXECUTIVE SESSION

Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues, 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. And Texas Health and Safety Code 161.032, Medical Peer Review Committee Proceedings. No action will be taken in Executive Session.

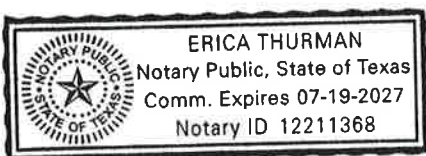
- Consultations with Attorney (551-071)
- Personnel Issues (551-074)
- Deliberations regarding real property (551.072)

XVI. Action Regarding Items Discussed in Executive Session

Board Chair

XVII. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE May 23, 2015
AT 4:03 O'CLOCK P M

BY:

Erica Thurman

NOTARY PUBLIC, STATE OF TEXAS
ERICA THURMAN

[Signature]
23 May 25