



*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 27, 2026 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>   | Board Chair                           |
| <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 12-2-25 &amp; 12-15-25</b>   | Board Chair                           |
| <b>VII. Audit Presentation FYE 2024</b>  | Danielle Zimmerman, CPA Forvis Mazars |
| <b>VIII. Approve Policy &amp; Procedure Manuals</b> <ul style="list-style-type: none"><li>• Board By Laws</li><li>• Medical Staff By Laws</li><li>• Current Changes – February 2026</li><li>• Previously Approved Policies</li></ul>   | Michelle Gafford, CEO                 |
| <b>IX. Review &amp; Approve Hospital Contracts - December</b><br>Ben E. Keith<br>First Choice Pharmacy<br>First Choice Purchasing Co-op<br>Instrumentation Lab<br>Paylocity<br>Stryker Flex – Keith Gist<br>Terminal B   | Michelle Gafford, CEO                 |
| <b>X. Review &amp; Approve Hospital Contracts - January</b><br>Abbive<br>Angelo State University<br>BoardVantage<br>Meduit<br>RQI<br>Savista   | Michelle Gafford, CEO                 |
| <b>XI. QI/PI Monthly Report - November &amp; December 2025</b>   | Tabetha Edwards, RN/Holly Atkins, RN  |
| <b>XII. Medical Staff Report</b> <ul style="list-style-type: none"><li>• Current Credentialed Medical Staff – Allied Health, Associate &amp; Courtesy Staff Privileges</li><li>• Approve Med Staff Privileges – Active, Allied Health, Associate &amp; Courtesy Staff Privileges</li></ul> | Dee Roach, M.D. - Chief of Staff      |

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



Building a Healthy Community One Patient at a Time

- XIII. **Review, Discuss & Possible Action on Phone System Proposals** Benny Cornett, IT Director
- XIV. **Review, Discuss & Possible Action on Medical Assistant** Michelle Gafford, CEO
  - Jana Wilson
- XV. **Review & Approve Appointment - QI/PI Director** Michelle Gafford, CEO
  - Holly Atkins
- XVI. **Review, Discuss & Possible Action on Electronic Signage Contract** Michelle Gafford, CEO
  - Innerface Architectural Signage, Inc.
- XVII. **Review, Discuss & Possible Action on Deeds for Trust Properties** Michelle Gafford, CEO
  - Parcel 22972 – Vikki Bemis, for the amount of \$6,000.00
  - Parcel 23266 – Deidra Weidt, for the amount of \$1,200.00
  - Parcel 18251 – Colorado City, for the amount of \$10.00
- XVIII. **Finance Report – November & December 2025** Diane Moore, CFO
  - Mitchell County Hospital Financials
  - Mitchell County Nursing & Rehabilitation Center Financials
- XIX. **Administrator’s Report** Michelle Gafford, CEO
  - Mitchell County Nursing & Rehabilitation Update
  - 24 Karat Health Solutions – Nursing Home
  - Annual Board of Director Forms & Training: Conflict of Interest & Confidentiality
  - Yearly Cyber Security Training
  - Trauma Designation Update
  - TORCH-April 13-16, Loews Hotel Arlington Texas
  - Trubridge National Conference-April 7-10 Omni Dallas Texas
  - THT Trustee Meeting- June 4-6 Grand Hyatt San Antonio Texas
  - Ambulance Grant Update
  - Stabilization Grant Update

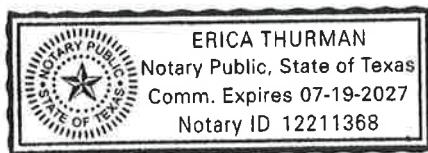
**XX. EXECUTIVE SESSION**

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)
- Deliberations about Real Property (551.072)
- Personnel Matters (551.074)

**XXI. Adjourn**

Board Chair



Texas Government Code, Section 551.071

POST DATE January 22, 2026  
AT 5:04 O'CLOCK P M  
BY Erica Thurman

Handwritten signature and date 1/22/26

ERICA THURMAN  
NOTARY PUBLIC, STATE OF TEXAS

To do the right thing every time, for every patient