



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 FRIDAY, JANUARY 30, 2026 AT 12:00 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. Discussion & Action Regarding <ul style="list-style-type: none">• Election of Officers | Michelle Gafford, CEO |
| VI. Approve Minutes From 12-2-25 & 12-15-25 | Board Chair |
| VII. Approve Policy & Procedure Manuals <ul style="list-style-type: none">• Board By Laws• Medical Staff By Laws | Michelle Gafford, CEO |
| VIII. Review & Approve Hospital Contracts - December
Ben E. Keith
First Choice Pharmacy
First Choice Purchasing Co-op
Instrumentation Lab
Paylocity
Stryker Flex – Keith Gist
Terminal B | Michelle Gafford, CEO |
| IX. Review & Approve Hospital Contracts - January
Abbive
Angelo State University
BoardVantage
Meduit
RQI
Savista | Michelle Gafford, CEO |
| X. QI/PI Monthly Report - November & December 2025 | Tabetha Edwards, RN/Holly Atkins, RN |
| XI. Medical Staff Report <ul style="list-style-type: none">• Current Credentialed Medical Staff – Allied Health, Associate & Courtesy Staff Privileges• Approve Med Staff Privileges – Active, Allied Health, Associate & Courtesy Staff Privileges | Dee Roach, M.D. - Chief of Staff |
| XII. Review & Approve Appointment - QI/PI Director <ul style="list-style-type: none">• Holly Atkins | Michelle Gafford, CEO |

To do the right thing every time, for every patient



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XIII. Review, Discuss & Approve Interlocal Agreement Michelle Gafford, CEO

- Mitchell County for Ambulance Use and EMS Services for Rural Ambulance Grant

XIV. 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

XV. Finance Report – November & December 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
- 24 Karat Health Solutions – Nursing Home
- Annual Board of Director Forms & Training: Conflict of Interest & Confidentiality
- Yearly Cyber Security Training
- Trauma Designation Update
- Stabilization Grant Update
- March 6th-Open House Sleep Study
- 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

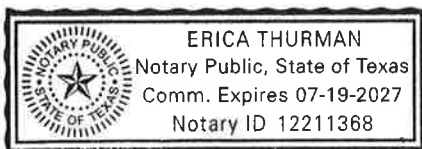
XVII. EXECUTIVE SESSION

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.

- Consultations with Attorney (551.071)
- Deliberations about Real Property (551.072)
- Personnel Matters (551.074)

XVIII. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE January 27, 2024
AT 11:31 O’CLOCK A M
BY: Erica Thurman

[Signature] 1/27/20

ERICA THURMAN
NOTARY PUBLIC, STATE OF TEXAS