



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, FEBRUARY 24, 2026 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 1-30-26 | Board Chair |
| VI. Audit Presentation FYE 2024 | Danielle Zimmerman, CPA Forvis Mazars |
| VII. Approve Policy & Procedure Manuals <ul style="list-style-type: none">• Current Changes – February 2026• Previously Approved Policies | Michelle Gafford, CEO |
| VIII. Review & Approve Hospital Contracts
Emergicon
Ground Swell Health
Lingo
Texas A&M – Peer Review
West Texas A&M | Michelle Gafford, CEO |
| IX. Nurse Staffing Report <ul style="list-style-type: none">• 2025 4th Quarter | Yvette Woody, CNO |
| X. QI/PI Monthly Report | Holly Atkins, RN |
| XI. Medical Staff Report <ul style="list-style-type: none">• Approve Med-Staff Privileges – Tele-Psych<ul style="list-style-type: none">○ Hetal Brahmhatt, MD – Access Telecare○ Jessica Campbell-Boyd, PMHNP – Access Telecare○ Richard Ellsasser, MD – Access Telecare○ Sara Flores, MD – Access Telecare○ Carla Grant, NP – Access Telecare○ Emily Grohman, PMHNP – Access Telecare○ Jacqueline Hartman, PMHNP – Access Telecare○ Panagiota Korenis, MD – Access Telecare○ Michael Sanfilipo, MD – Access Telecare○ Cheryl Sartain, PMHNP – Access Telecare○ Ramana Surya, DO – Access Telecare○ Stephanie Victor, PMHNP – Access Telecare○ Jane Waweru, PMHNP – Access Telecare○ Varstarr Wright, NP – Access Telecare○ Olivia Iheanacho, CNP - TTUHSC | Dee Roach, M.D. - Chief of Staff |

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- Re-credentialing –
 - Nancy Daggubati, MD – Cardiology
 - Jane Dike, APRN-CNP – Tele-Psych TTUHSC
 - Darrell Youngblood, APRN-CNP – Tele-Psych TTUHSC

XII. Review, Discuss & Possible Action on Phone System Proposals Benny Cornett, IT Director

XIII. Review, Discuss & Possible Action on Medical Assistant Michelle Gafford, CEO
• Jana Wilson

XIV. Review, Discuss & Possible Action on MedTrainer Michelle Gafford, CEO/Jennifer Hale

XV. Review, Discuss & Possible Action on Electronic Signage Contract Michelle Gafford, CEO
• Innerface Architectural Signage, Inc.

XVI. Finance Report Diane Moore, CFO
• Mitchell County Hospital Financials
• Mitchell County Nursing & Rehabilitation Center Financials

XVII. Administrator's Report Michelle Gafford, CEO
• Mitchell County Nursing & Rehabilitation Update
• Update on Auditors
• Update on Foundation donation to Hospital
• Cogdell/TORCH Cyber Training and Roundtable
• San Angelo Skilled Nursing and Swing Bed Summit
• Open House-Sleep Center March 6th
• TruBridge Conference April 8th - 10th in Dallas
• TORCH Meeting - April 13th - 16th
• Foundation Fundraiser April 18th
• THT Conference June 4th - 6th in San Antonio
• Back to School in August
• Relay for Life 5K set date for October 11th - High School Track
• March Board Meeting date

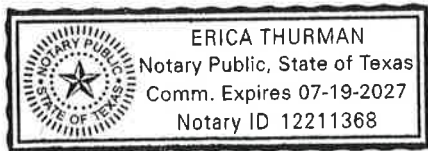
XVIII. EXECUTIVE SESSION

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 551.071
- Consultation with Attorney - 551.071
- Deliberations about Real Property - 551-074

XIX. Action Regarding Items Discussed in Executive Session Board Chair

XX. Adjourn Board Chair



Texas Government Code, Section 551.071

POST DATE 2-19-2026 AT 9:47 O'CLOCK P M BY: Erica Thurman Erica Thurman

Handwritten signature and date: 2/19/2026

NOTARY PUBLIC, STATE OF TEXAS

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