



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, MARCH 31, 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 2-24-26 | Board Chair |
| VI. Review & Approve Hospital Contracts | Michelle Gafford, CEO |
| • ALSCO | |
| • BioTe | |
| • ClaraPrice | |
| • Critical Health Connection | |
| • Fresenius Kabi | |
| • Hendrick Regional Blood Center | |
| • Hendrick Regional Lab | |
| • Medical Center Hospital | |
| • Midland Memorial Hospital | |
| • Patti Hanks Shelton School of Nursing | |
| • Siemens (Dimension EXL w/LM | |
| • Silver Sneakers | |
| • SWA Anesthesia Services | |
| • TSTC Clinical Students | |
| • TX Dept of Health – EMS | |
| • Texas Tech | |
| • TORCH ACO | |
| • US Foods | |



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VII. Medical Staff Report

Dee Roach, M.D. - Chief of Staff

- Credentialing – Tele-Psych
 - Mohammad Abdulla, DO – Vesta Radiology
 - Manntej Sra, MD – Vesta Radiology
- Re-credentialing –
 - Nancy Daggubati, MD – Cardiology
 - Jane Dike, APRN-CNP – Tele-Psych TTUHSC
 - Darrell Youngblood, APRN-CNP – Tele-Psych TTUHSC
- Approve Med-Staff Privileges – Tele-Psych
 - Malaika Adams, DO – Access Telecare
 - Brie Alford, PMHNP – Access Telecare
 - Hetal Brahmabhatt, MD – Access Telecare
 - Jessica Campbell-Boyd, PMHNP – Access Telecare
 - Richard Ellsasser, MD – Access Telecare
 - Rissa Fedora, DO – Access Telecare
 - Sara Flores, MD – Access Telecare
 - Daniella Gavito, MD – Access Telecare
 - Carla Grant, NP – Access Telecare
 - Emily Grohman, PMHNP – Access Telecare
 - Jacqueline Hartman, PMHNP – Access Telecare
 - Jonathan Hulkower, MD – Access Telecare
 - Panagiota Korenis, MD – Access Telecare
 - Jennnifer McHan, PMHNP – Access Telecare
 - Lyle Montgomery, MD – Access Telecare
 - Alvaro Moreno II, MD – Access Telecare
 - Michael Sanfilipo, MD – Access Telecare
 - Cheryl Sartain, PMHNP – Access Telecare
 - Ramana Surya, DO – Access Telecare
 - Saraswathi Tirumalasetty, MD – Access Telecare
 - Stephanie Victor, PMHNP – Access Telecare
 - Jane Waweru, PMHNP – Access Telecare
 - Nicole Williams, PMHNP – Access Telecare
 - Charles Windham, MD – Access Telecare
 - Varstarr Wright, NP – Access Telecare
 - Olivia Iheanacho, CNP - TTUHSC

VIII. Review, Discuss & Possible Action on Deeds for Trust Properties

Michelle Gafford, CEO

- Parcel 20657 – Robert B Cox, Cox Farms, A Partnership, for the amount of \$15,001.00

IX. Nursing School Tuition Assistance- Tiffany Ortegon

Michelle Gafford, CEO

X. Finance Report

Diane Moore, CFO

- Mitchell County Hospital Financials
- Mitchell County Nursing & Rehabilitation Center Financials

XI. Administrator's Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
 - 24Karat
- Property Insurance Renewal April 1, 2026 – April 1, 2027
- Press Ganey Survey Results



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XII. 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
- Consultation with Attorney – 551.071
- Deliberations about Real Property – 551.072

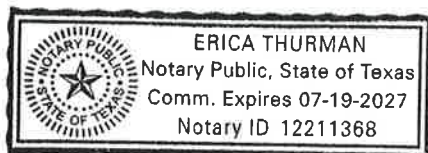
XIII. Action Regarding Items Discussed in Executive Session

Board Chair

XIV. Adjourn

Board Chair

Handwritten signature and date: 1/8 3/26/26



Texas Government Code, Section 551.071

POST DATE March 26, 2026
AT 4:59 O'CLOCK P M

BY: Erica Thurman
Erica Thurman

NOTARY PUBLIC, STATE OF TEXAS