



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, JULY 28, 2026 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES

AGENDA

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|-------|--|--------------------------------|
| 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 6-23-26 | Board Chair |
| VI. | Department Update- Wellness Visits | Jana Wilson |
| VII. | QI/PI Monthly Report- June 2026 | Holly Atkins, QI/PI |
| VIII. | Medical Staff Report | Dee Roach, M.D.-Chief of Staff |
| | <ul style="list-style-type: none">• Approve Med-Staff Privileges<ul style="list-style-type: none">○ Elaina Klimchuck, MD – Tele-Psych○ Dawn Picotte, MD – Tele-Psych | |
| IX. | Review & Approve Hospital Contracts- July | Michelle Gafford, CEO |
| | <ul style="list-style-type: none">• Clifford Power• HealthSure• Home Hospice EMS• InterQual• LabCorp• Liberty Software• Lions Eye Bank, INCE• Multiview• Roche Diagnostics Acucheck• Shred-It• Siemens• Stryker EMS• TX A&M – ARCHI• TCU Edu. | |
| X. | Review, Discuss & Possible Action on Deeds for Trust Properties | Michelle Gafford, CEO |
| | <ul style="list-style-type: none">• Parcel 23422 – Patrick & Melanie Crow, for the amount of \$2,500.00• Parcel 23425 – Elliot R. Williams, Sr, for the amount of \$1,450.00 | |
| XI. | Review, Discuss & Possible Action on Policies | Michelle Gafford, CEO |
| XII. | Finance Report – June 2026 | Diane Moore, CFO |
| | <ul style="list-style-type: none">• Mitchell County Hospital• Mitchell County Nursing & Rehabilitation Center | |



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XIII. Administrator's Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
 - NH Administrator
- Budget Workshop & Proposed Meeting Dates for August
 - August 10th Tax Rate Proposal & Budget Workshop
 - August 25th regular board, budget and tax rate approval
- Update on TORCH Foundation/Full Board
- Update on 2023 Disproportionate Share Hospitals Update
- Update on Employee Survey

XIV. 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.

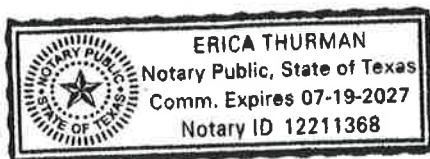
- Consultations with Attorney (551.071) – Pending or Contemplated Litigation, Matters in which the duty of the attorney to the governmental body under on Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
- Personnel Issues (551.074) - Consider appointment, employment, evaluation, reassignment, duties, discipline, of Hospital or Nursing Home employees or administrators, and Physician search

XV. Discussion or Action Regarding Items Discussed in Executive Session

Board Chair

XVI. Adjourn

Board Chair



Texas Government Code, Section 551.071

POST DATE July 22, 2026
AT 4:48 O'CLOCK P M
BY: Erica Thurman

NOTARY PUBLIC, STATE OF TEXAS
ERICA THURMAN


7/22/26

To do the right thing every time, for every patient