



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 MONDAY, AUGUST 31, 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 | Board Chair |
| IV. Conflict of Interest Declaration | Board Chair |
| V. Approve Minutes 7-28-2026, 8-10-2026 & 8-25-2026 | Board Chair |
| VI. Cost Report Reimbursement Discussion | Brent Fuller |
| VII. QI/PI Committee Report – July 2026 | Holly Atkins, QI/PI |
| VIII. Nurse Staffing Report
• 2026 2 nd Quarter | Yvette Woody, CNO |
| IX. Medical Staff Report
• Talha Bashir, MD | Bruce Addison, MD – Chief of Staff |
| X. Public Hearing on 2026-2027 Budget & 2026 Proposed Tax Rate | Board Chair |
| XI. Review & Adopt 2026-2027 Operating & Capital Budget | Michelle Gafford, CEO |
| XII. Review & Adopt 2026 Proposed Tax Rate | Michelle Gafford, CEO |
| XIII. Review & Approve Hospital Contracts | Michelle Gafford, CEO |

• C3HIE - HASA	• Sterling Readiness Rounds
• Conexus	• TETAF EMS
• Equisys	• TX DARS
• Evolus	• UMC
• Interim Healthcare	• Vesta Radiology
• Olympia	• Voice Products
• Pam Peckham	• WGU
• Rolling Plains Memorial Hospital	•

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| XIV. Nursing School Tuition Assistance – Angela Barrows, LVN | Michelle Gafford, CEO |
| XV. Review, Discuss & Possible Action on Policies | Michelle Gafford, CEO |
| XVI. Review, Discuss & Possible Action on Depository | Michelle Gafford, CEO |

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

Michelle Gafford, CEO

- Parcel 23293 – Adrienne Bemis, for the amount of \$1,200.00

XVIII. Finance Report

Diane Moore, CFO

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

XIX. Administrator's Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Reminder of September Board Meeting Date – September 30th
- Update on TORCH Conference August 24th -27th
- Update on Cyber Incident

XX. EXECUTIVE SESSION

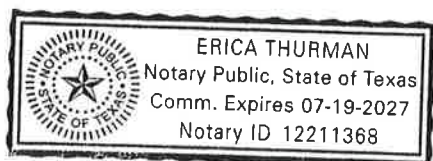
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, 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.

- 1) 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
- 2) Personnel Issues (551.074) - Consider appointment, employment, evaluation, reassignment, duties, discipline, of Hospital or Nursing Home employees or administrators, and Physician search

XXI. Action Regarding Executive Session

Board Chair

XXII. Adjourn



Texas Government Code, Section 551.071
POST DATE August 25, 2026
AT 5:20 O'CLOCK P M
BY [Signature]
ERICA THURMAN
NOTARY PUBLIC, STATE OF TEXAS

1/8 8/25/2026

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