



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, SEPTEMBER 29, 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** Board Chair
- IV. Conflict of Interest Declaration** Board Chair
- V. Approve Minutes** Board Chair
 - 8-31-26
- VI. QI/PI Committee Report – August 2026** Holly Atkins, QI/PI
- VII. Medical Staff Report** Bruce Addison, DO - Chief of Staff
 - Approve Courtesy Privileges – Michael Smith, NP Concord Telemedicine
 - See Attached List for Approve Privileges from Temporary Privileges
- VIII. Review & Approve Hospital Contracts -September** Michelle Gafford, CEO

3M	Kindred Hospice
Alpha Source Group	Meduit One (was RMP, LLC)
Cogdell Memorial Hospital	RHC to ER
Directv	Rolling Plains Memorial Hospital
ER Dept to RHC	Shannon Epic-Care Link
Home Hospice	TORCH – Office 365
Home Hospice Respite	
- IX. Review, Discuss & Possible Action on Deeds of Trust Properties** Michelle Gafford, CEO
 - Parcel 18126 – Sendero Residential LLC, for the amount of \$1,502.00
 - Parcel 23112 – Danny Barrera and Antonia Garcia, for amount of \$500.00
- X. Review, Discuss & Possible Action on Board Resolution** Michelle Gafford, CEO
 - Basic Level IV Trauma Resolution
- XI. Review, Discuss & Possible Action on Policies** Michelle Gafford, CEO
- XII. Review, Discuss & Possible Action on Vitalize Physical Therapy** Britney Pinkerton, NH Admin
- XIII. Review & Discuss Possible Action regarding Property** Michelle Gafford, CEO
- XIV. Review, Discuss & Possible Action regarding Contract IPL Health Staffing** Michelle Gafford, CEO
- XV. Review, Discuss & Possible Action regarding Contract Vector Health AI** Michelle Gafford, CEO
- XVI. Review, Discuss & Possible Action regarding Harbor Hospice Contract** Michelle Gafford, CEO

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XVII. Finance Report – August

Michelle Gafford, CEO

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

XVIII. Administrator's Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Health Fair – October 3rd
- Relay for Life- Survivor Breakfast is October 2nd and 5K is October 10th
- Review Renewal of Insurance Premiums
- November Board Meeting – December 1st
No December Meeting
- Update on the Christmas Party – December TBD
- Update on the First Responders Luncheon – December 15th

XIX. EXECUTIVE SESSION

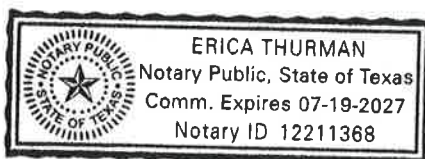
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, 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
- Real Property – 551.072 – Deliberation regarding the purchase, exchange, lease, or value of real property located at 100 Ragland St., Sweetwater, Texas, to the extent that deliberation in an open meeting would have a detrimental effect on the Hospital's position in negotiations with a third party.

XX. Action Regarding Executive Session

Board Chair

XXI. Adjourn



Texas Government Code, Section 551.071
POST DATE September 23 2026
AT 4:35 O'CLOCK P M
BY Erica Thurman
ERICA THURMAN
NOTARY PUBLIC STATE OF TEXAS

189/23/2026

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