



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, OCTOBER 27, 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 09-29-26 | Board Chair |
| VI. Medical Staff Report | Bruce Addison, D.O. - Chief of Staff |
| <ul style="list-style-type: none">• Credentialing –<ul style="list-style-type: none">○ Joseph Agnew, MD – Concord Tele-Health/Tele-Nocturnist• Approve Med-Staff Privileges –<ul style="list-style-type: none">○ Cephas Mujuruki, MD – Sleep Medicine○ Thanh-Phuong Pham, MD – Vesta Tele-Radiology○ Gregory White, MD – Vesta Tele-Radiology○ Carlos Collin, MD – Tele-Psych | |
| VII. QI/PI Committee Report – September | Holly Atkins, QI/PI |
| VIII. Review & Approve Hospital Contracts | Michelle Gafford, CEO |
| <ul style="list-style-type: none">• Firetrol Systems• Great American Postage• Howard College• LexiComp• Mitchell Co. Nursing & Rehab• Newport Health Network• Premier GPO• Supplemental Health Care• Texas Tech• Texas Workforce Commission• TORCH | |
| IX. Review, Discuss & Possible Action on Deeds of Trust Properties | Michelle Gafford, CEO |
| <ul style="list-style-type: none">• Parcel 23343 – Tommy Gartman, for the amount of \$440.33 | |
| X. Review, Discuss & Possible Action on Annual Loyalty Payment for 2026 | Michelle Gafford, CEO |
| XI. Finance Committee Report | Diane Moore, CFO |
| <ul style="list-style-type: none">• Mitchell County Hospital Financials• Mitchell County Nursing & Rehabilitation Center Financials | |

To do the right thing every time, for every patient



Building a Healthy Community One Patient at a Time

XII. Administrator's Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Health Fair Update
- Relay for Life Update
- American Academy of Sleep Medicine Site Visit-October 28th
- Upcoming Election for Board Members
- Tiffany Ortegon Update
- November Board Meeting – December 1st
- Christmas Party - December 10th 3-5 pm in the Special Events Room
- 3rd Annual First Responders Luncheon-December 15th 12:00 Special Events Room-Discussion on community wide Disaster Drill

XIII. EXECUTIVE SESSION

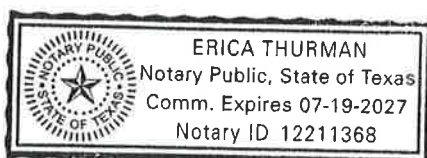
Mitchell County Hospital District Board of Directors will announce it will go into Executive Session if necessary, regarding any agenda item, pursuant to the Texas Open Meetings Act and State law, including without limitation Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072,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

XIV. Action Regarding Executive Session

Board Chair

XV. Adjourn



Texas Government Code, Section 551.071
POST DATE October 24, 202 6
AT 1:37 O'CLOCK P M
BY: Erica Thurman
Erica Thurman
NOTARY PUBLIC, STATE OF TEXAS

1/8 10/21/2026

To do the right thing every time, for every patient