

- **Minutes**

Minutes for the meeting held on January 26, 2021 were enclosed in the board book for this meeting. After review of these minutes, Mrs. Rickard made a motion to approve the minutes as presented. Mrs. Edwards seconded the motion, which carried unanimously.

- **Approve Policy & Procedure Manuals**

Mr. Dewberry presented the Policy & Procedure Manuals for annual review and approval. Mrs. Warren made a motion to approve Policy & Procedure Manuals as presented; Mrs. Rickard seconded the motion, which carried unanimously.

- **Review & Approve Hospital Contracts**

Mr. Dewberry presented the Hospital Contract renewals for February 2021 for review and approval. Mrs. Edwards made a motion to approve contracts as presented; Mr. Moore seconded the motion, which carried unanimously. Contracts approved:

- MedSharps
- TX A&M Peer Review
- West TX A&M Student Agreement

- **Medical Staff Report**

Dr. Dee Roach, Chief of Staff reviewed the Medical Staff meeting held on January 26, 2021

- Covid-19 Update
- Covid-19 Vaccine Update
- Trauma Service Area D Update
- **Approve Med-Staff Privileges – Carlos Ricaldi, MD**

Mr. Moore made a motion to approve Courtesy Med-Staff privileges for Carlos Ricaldi, MD as recommended by the Medical Staff & Administration; Mrs. Rickard seconded the motion, which carried unanimously.

- **QI/PI Monthly Committee Report**

Mr. Moore presented the January 2021 QI/PI report.

- **Finance Report**

Mrs. Warren, Committee Chair, presented this report. She reviewed the Statistics Report; the MCHD Balance Sheet; the MCHD Profit and Loss Statement; MCNRC Balance Sheet and MCNRC Profit and Loss Statement for January 2021. Mrs. Edwards made a motion to approve the Financial Report and year to date budget as presented; Mrs. Warren seconded the motion, which carried unanimously.

Budget Amendment – MRI

Mr. Dewberry requested bringing a mobile MRI machine to the facility full time with a MRI Technician beginning April 2021. This would be a budget amendment in the amount of \$66,000.

Mrs. Rickard made a motion to approve the Budget Amendment in the amount of \$66,000 as recommended by Administration; Mrs. Edwards seconded the motion, which carried unanimously.

- **Administrator's Report**

- a) Mitchell County Nursing & Rehab Center Update
 - Mrs. Whitesides updated the board on the OIG Audit & Survey clearance.
 - Mrs. Whitesides updated the board on the census
- b) Mr. Dewberry updated the board on the CPSI Migration.
- c) Mr. Dewberry updated the board on the Hospital Operations since the winter storm. Kudos' to staff members that went above and beyond for the facility as well as the community.
- d) Mr. Dewberry updated the board on a letter of Appreciation that Dr. Roach received on the exceptional care given by staff members, Martha Urenda & Ryan Proctor.
- e) Mr. Dewberry updated the board on the TORCH Clinical Integration Network Annual Fee.
- f) Mr. Dewberry updated the board on Physician Recruitment.

- g) Mr. Dewberry informed the board of dates that he will be out of the office.
- h) Mr. Dewberry updated the board on the Phase II of renovation project.
- i) Mr. Dewberry updated the board on the Employee Satisfaction Survey.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.074. The time was 7:25 p.m. The Executive Session was closed and the Open Session reconvened at 7:36 p.m.

- No Executive Session action was taken.
- With no further business to address, this meeting was adjourned. The time was 7:40 p.m.

Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors