

STATE OF TEXAS) (MITCHELL COUNTY HOSPITAL DISTRICT
COUNTY OF MITCHELL) (

ON THE TWENTY SECOND OF JUNE 2021 after required notice and having the agenda posted according to law, the members of the board met in regular session at 5:30 p.m. in the Conference Room at Mitchell County Hospital at 997 West I-20 in Colorado City, Texas. The members of board in attendance were:

PATTY PHARIS, President

MARSHA RICKARD, Secretary

MARIA RUBIO, Member

CHERYL WARREN, Vice-President

THOMAS MOORE, Member

RANDY ANDERSON, Member

Absent Members:

HELEN EDWARDS, Member

Also present was Robbie Dewberry; CEO; Carla Sauer, Administrative Assistant; Jessica Whitesides, MCNRC Administrator; Murray Hall, COO; Yvette Woody, CNO; Jim Bullard, RHMA.

- **Patty Pharis called the meeting to order at 5:30 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Comments** - No public comments were made.
- **Conflict of Interest Declaration** – No Conflict of Interest Declarations were made.
- **Minutes**
Minutes for the meeting held on May 25, 2021 were enclosed in the board book for this meeting. After review of these minutes, Mr. Moore requested that the minutes reflect that Administration signed the CPSI contract in October 2020 & was retroactively approved by the board in May 2021. Mrs. Rickard made a motion to approve the minutes with addition as presented. Mrs. Warren seconded the motion, which carried unanimously.
- **Discuss and Possible Action on Steris Maintenance Contract for Autoclaves/Sterilizers**
Mr. Dewberry presented the contract in the amount of \$12,956.80 for approval. Mrs. Rickard made a motion to approve the Equipment contract as presented. Mrs. Rubio seconded the motion, which carried unanimously.
- **Discuss and Possible Action on the 2021 American Recovery Act COVID Testing & Mitigation Program Grant**

Mr. Dewberry presented the application for the American Recovery Act (COVID) Grant for approval. If awarded, this grant would be in the amount of \$230,000.00. Mrs. Rickard made a motion to approve the grant application as presented; Mrs. Rubio seconded the motion, which carried unanimously.

Discuss and Possible Action on the 2021 Distance Learning & Telemedicine Grant

Mr. Dewberry presented the application for the 2021 Distance Learning & Telemedicine Grant for approval. This grant was submitted by Eastland Memorial Hospital District. If awarded, this grant requires a matching fund commitment in the amount of \$12,582.00. Mrs. Rubio made a motion to approve the grant application as presented; Mr. Anderson seconded the motion, which carried unanimously.

• **Review & Approve Hospital Contracts**

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

- Advanced Imaging
- AT&T Hospital
- AT&T MCNRC
- Covenant Health Systems
- Mutual Aid Agreement
- Orchard Software
- Shannon Medical Center
- Southwest Xray Digital U-arm
- Southwest Xray Opalrad
- Southwest Xray Vistek Software
- TDCJ FMA
- TDCJ to FMA
- Texas Select Staffing
- Texas Tech Daniel Unit
- Texas Tech HSC PA/PT Program
- Texas Tech Offsite
- Texas Tech Online Edu.
- Texas Tech Wallace Ware
- TMF

• **Medical Staff Report**

Mr. Dewberry reviewed the Medical Staff meeting held on June 22, 2021

- Covid-19 update
- Clinic Census Update
- Medical Staffing Update
- EMR System Update

• **QI/PI Monthly Committee Report**

Mrs. Rubio presented the May QI/PI report.

• **Finance Report**

Mrs. Warren, presented this report. She reviewed the MCNRC Balance Sheet and MCNRC Profit and Loss Statement & the MCHD Stats for May 2021. Mrs. Warren made a motion to approve the Financial Report and year to date budget as presented; Mrs. Rubio seconded the motion, which carried unanimously. Hospital finances will be presented as soon as possible, hopefully at the July called meeting.

• **Administrator's Report**

- a) Mitchell County Nursing & Rehab Center Update
 - Mrs. Whitesides updated the board on the census.

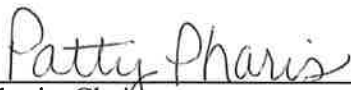
- Mrs. Whitesides updated the board on CNA Testing.
- Mrs. Whitesides updated the board on COVID Testing.
- b) Mr. Dewberry informed the board that we will send out a Survey Monkey link for the Board Evaluations and review them in the July Board Meeting.
- c) Mr. Dewberry updated the board on the CPSI Computer System Migration
- d) Mr. Dewberry updated the board on the construction project.
- e) Mr. Dewberry updated the board on Audit for FYE 9-30-2020 – Durbin will present Audit at the Called Meeting in July.
- f) Mr. Dewberry updated the board on Physician recruiting efforts – Dr. Ahmad to visit facility.

- **Executive Session**

No Executive Session was held.

- No Executive Session action was taken.

- With no further business to address, this meeting was adjourned. The time was 6:42p.m.



Patty Pharis
Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors