

STATE OF TEXAS) (
COUNTY OF MITCHELL) (

MITCHELL COUNTY HOSPITAL DISTRICT

ON THE TWENTY-SEVENTH OF SEPTEMBER 2022 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

RANDY ANDERSON, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

Absent Members:

CHERYL WARREN, Vice-President

Also present was Robbie Dewberry, CEO; Michelle Gafford, CFO; Murray Hall, COO; Yvette Woody, CNO; Dr. Dee Roach, Chief of Staff; Sterling Burleson, Hospital Attorney; Sheyanne Thompson, Administrative Assistant; Jim Bullard, RHMA

- **Patty Pharis called the meeting to order at 5:31 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 declared.
- **Minutes**
Minutes for the meetings held on August 30th, September 12th, and September 19th were enclosed in the board book for this meeting. After review of these minutes, Mr. Olstowski made a motion to approve the minutes. Mrs. Rickard seconded the motion, which carried unanimously.
- **Review & Approve Hospital Contracts**
Mr. Dewberry presented the Hospital Contract renewals for September 2022 for review and approval. Mrs. Rubio made a motion to approve contracts as presented. Mrs. Edwards seconded the motion, which carried unanimously. Contracts approved:
 - 3M
 - Direct TV
 - Cogdell Memorial Hospital
 - ER Dept. to RHC
 - EM3 Hospital
 - EM3 MCNRC

- GE Catscan
- Home Hospice
- Home Hospice Respite
- Kindred Hospice
- Lamar Billboards
- RHC to ER
- TORCH – Office 365
- Meduit One
- Rolling Plains Memorial Hospital
- TX Ragdoll Nursing

- **Medical Staff Report**

- Covid-19 update
- Approve Med-Staff Privileges
 - Margaret Evans, MD

Mrs. Rickard made a motion to approve Courtesy Med-Staff privileges as recommended by the Medical Staff & Administration; Mrs. Rubio seconded the motion, which carried unanimously.

- **Approve Renewal of Depository for MCHD**

Mr. Dewberry recommended that we roll our bank depository into the New Year by keeping it at the current location of City National Bank. Mrs. Rubio made a motion to approve keeping the depository as is. Mrs. Edwards seconded the motion, which carried unanimously.

- **Review & Discuss CT Room Renovation**

Mr. Dewberry presented two options that can be taken regarding setting up the new CT machine. We can keep it in the current room while only renovating the operating room or move it into a bigger room where a full renovation will need to take place. Projections regarding final amounts are still being configured for both routes and still waiting on the state approval. No action was taken at this time.

- **Review, Discuss & Possible Action on Bid Sale Properties**

Mrs. Rubio made a motion to approve a Tax Sale Property to Derek Davis as presented and to approve a Tax Sale Property to Albert Garrett as presented. Mrs. Edwards seconded the motion, which carried unanimously.

- **QI/PI Monthly Committee Report**

Yvette Woody, CNO presented the August QI/PI report.

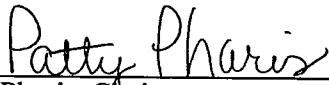
- **Finance Report**

Mrs. Gafford, CFO presented this report. She reviewed the MCHD & MCNRC Balance Sheet and MCNRC Profit and Loss Statement for August 2022. Mrs. Rickard made a motion to approve the Financial Report; Mrs. Rubio seconded the motion, which carried unanimously.

- **Administrator's Report**

- a) Mitchell County Nursing & Rehab Center Update
 - Mr. Dewberry updated the board on the census.
 - Mr. Dewberry updated the board on possible CMS mandates on COVID-19 vaccine.
- b) Mr. Dewberry updated the board on the Respiratory Therapy Grant.
- c) Mr. Dewberry updated the board regarding the Texas Workforce Commission Apprenticeships Grant.
- d) Mr. Dewberry updated the board on the new telemedicine equipment from Tytocare.
- e) Mr. Dewberry updated the board on the renewal of the hospitals insurance premiums.

- **Executive Session**
Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.074 and Section 551.071. The time was 6:13 p.m. The Executive Session was closed and the Open Session reconvened at 6:28 p.m.
- **No action was taken in Executive Session.**
- Action was taken to appoint Michelle Gafford to be acting CEO effective December 1st, 2022. Mrs. Rickard made a motion to approve this appointment. Mr. Anderson seconded the motion, which carried unanimously.
- **With no further business to address, this meeting was adjourned. The time was 6:29 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors