



- **Nurse Staffing Report**

Yvette Woody, CNO presented the 4<sup>th</sup> quarter nurse staffing report for 2022.

- **Medical Staff Report – Dr. Roach, MD**

- Pain Management physician update
- Med-Staff to start reviewing the drug formulary
- Approve Recredentialing Tele-Psych Privileges.
  - See attachment.
- Approve Med-Staff Privileges
  - Priscilla Lyons, DO

Mrs. Rickard made a motion to approve the Tele-Psych courtesy and Priscilla Lyons courtesy privileges as recommended by the Medical Staff & Administration. Mrs. Rubio seconded the motion, which carried unanimously.

- **QI/PI Monthly Committee Report**

Tabetha Edwards, RN presented the January 2023 QI/PI report.

- **Review, Discuss & Possible Action – Swing Bed Contract**

Mrs. Gafford presented a possible contract with a company that can provide swing bed assessment/education/marketing skills to the hospital staff. Upon reflection of the board, it was decided that Mrs. Gafford further research into this contract and present to the board at the next regular session.

- **Review, Discuss & Possible Action – Sleep Study**

Mrs. Gafford presented a possible contract with a company that can provide sleep study resource in-house for RHC and MCH. Mrs. Warren made a motion for Mrs. Gafford to further research into this contract and present to the board at the next regular session. Mrs. Rickard seconded the motion, which carried unanimously.

- **Finance Report**

Mrs. Gafford, CEO, presented this report. She reviewed the reports for MCHD for January 2023 & MCNRC Balance Sheet and MCNRC Profit and Loss Statement for January 2023.

- **Administrator's Report**

- Mitchell County Nursing & Rehab Center Update
  - Melissa Martinez has passed her test and is now the Administrator for MCNRC.
- Mrs. Gafford updated the board on the Accountable Care Organization Training.
- Mrs. Gafford updated the board on the employee satisfaction survey. She states she will be meeting with each department individually; this will include not only the managers but the employees as well.
- Mrs. Gafford updated the board on the standing with Teinert Construction.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.072 and Section 551.074. The time was 6:20 p.m. The Executive Session was closed and the Open Session reconvened at 6:35 p.m. No action was taken in Executive Session.

- **With no further business to address, this meeting was adjourned. The time was 6:36 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors