

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

ON THE TWENTY-EIGHTH OF MARCH 2023 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

HELEN EDWARDS, Member

HENRYK OLSZOWSKI, Member

KALEB JACKSON, Member

Absent Members:

CHERYL WARREN, Vice-President

MARIA RUBIO, Member

Also present was Michelle Gafford, CEO; Yvette Woody, CNO; Tabetha Edwards, PI; Jim Bullard, RHMA; Sterling Bursleson, Attorney; Dr. Dee Roach, Chief of Staff; Murray Hall, COO; Mike Redwine, Mitchell County; Misty Lendermon, RHC; Sheila Plagens, Media

- **Patty Pharis called the meeting to order at 5:30 p.m.**
- **Michelle Gafford gave the invocation for this meeting.**
- **Public Comments** – No public comment was made.
- **Conflict of Interest Declaration** – No conflict of interest declared.
- **Appointment & Swearing in of Board of Director – Kaleb Jackson**
Mrs. Rickard made a motion to appoint Kaleb Jackson to the Mitchell County Hospital Board of Directors; Mr. Olstowski seconded the motion, which carried unanimously. The Honorable Judge Mike Redwine administered the Statement of Officer and the Oath of Office for Appointed Director, Kaleb Jackson. Under oath, Mr. Jackson swore to uphold the responsibilities of the appointed position. State forms 2204 and 2201 were signed.
- **Minutes**
Minutes for the meeting held on February 28, 2023 were enclosed in the board book for this meeting. After review of these minutes, Mrs. Edwards made a motion to approve the minutes as presented. Mrs. Rickard seconded the motion, which carried unanimously.

- **Review & Approve Hospital Contracts**

Mrs. Gafford presented the Hospital Contract renewals for March 2023 for review and approval. Mrs. Rickard made a motion to approve contracts as presented. Mrs. Edwards seconded the motion, which carried unanimously. Contracts approved:

- Air Liquid
- ACC Business Acct.
- BioTe
- Critical Health Connection
- ClaraPrice
- Clean Force
- Fresenius Kabi
- Hendrick Regional Blood Center
- Hendrick Regional Lab
- Medical Center Hospital
- Midland Memorial Hospital
- Patti Hanks Shelton School of Nursing
- TSTC Clinical Students
- TX Dept. of Health – EMS

- **Review, Discuss & Possible Action – Swing Bed Consultant Company**

Stephen Leon, of Leon Rehab Resources, shared a presentation via Zoom Video Call regarding a possible contract with their company that can provide swing bed assessment/education/marketing skills to the hospital staff. Mr. Leon assured the board that the contracts are open ended, 90 day out anytime for any reason, anything paid to Leon Resources can/will go on a cost report, and the average improvement is 68%. Dr. Roach suggested that the hospital either retain Leon Rehab Services to do needs assessment before to committing to a contract or find another company that could provide this service if they could not contractually provide this service. The board decided to table until more information is presented at the next regular board session.

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

Jess Torres, of Newport Health, shared a presentation via Zoom Video Call regarding a possible contract with their company that can provide sleep study resource in-house for RHC and MCH. Mr. Torres assured the board there would be no need for any additional supplies or costs, Newport would be responsible for the Physician and it would be through Telehealth. Newport Health would provide the sleep physician and sleep technologist. Their Medical Director would be involved with our Med-Staff at least quarterly. They are seeking a 2 – 3-year term contract. Their services can be done on site or at home, this fact is based on the patient's insurance. The board decided to table until more information is presented at the next regular board session.

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

- Pain Management physician update
- Med-Staff to continue reviewing the drug formulary for redundancy or duplication
- The clinic has had an increase in the number of patients

- **QI/PI Monthly Committee Report**

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

- **Review, Discuss & Possible Action on Deeds for Trust Properties**

Patty Pharis presented the list of Deeds for Trust Properties. Mrs. Rickard made the motion to approve deeds as presented. Mrs. Edwards seconded the motion, which carried unanimously. Deeds approved:

- Parcel 17779
- Parcel 17841
- Parcel 18537
- Parcel 19355
- Parcel 19947
- Parcel 20508
- Parcel22009

- **Finance Report**

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

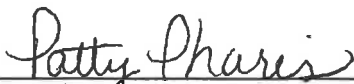
- **Administrator's Report**

- Mitchell County Nursing & Rehab Center Update
- Mrs. Gafford updated the board on Cost Savings Plans as it pertains to the hospital budget.
- Mrs. Gafford updated the board on a Diabetic Relief Program.
- Mrs. Gafford updated the board on the open CFO position, Diana Moore will start April 24, 2023.
- Mr. Burleson updated the board on the Jay Hawk Tax Abatement Agreement and Process.
- Mr. Hall updated the board on the patient connect appointment reminder system.

- **Executive Session**

No Executive Session taken.

- **With no further business to address, this meeting was adjourned. The time was 7:26 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors