

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

ON THE TWENTY FIFTH OF JULY 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

CHERYL WARREN, Vice-President

MARSHA RICKARD, Secretary

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

KALEB JACKSON, Member

Absent Members:

MARIA RUBIO, Member

Also present was Michelle Gafford, CEO; Diane Moore, CFO; Erica Thurman, Administrative Assistant; Sterling Burleson, Hospital Attorney; Yvette Woody, CNO; Murray Hall, COO; Sheila Plagens, Media. Robbie Dewberry; Jim Bullard, RHMA.

- **Patty Pharis called the meeting to order at 5:34 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.
- **Minutes**
Minutes for the meeting held on May 23, 2023 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. Mr. Jackson seconded the motion, which carried unanimously.
- **Review & Approve Hospital Contracts**
Mrs. Gafford presented the Hospital Contract renewals for June and July 2023 for review and approval. Mrs. Warren made a motion to approve contracts as presented. Mr. Olstowski seconded the motion, which carried unanimously. Contracts approved:
 - Advanced Imaging
 - Covenant Health Systems
 - Orchard Software
 - Shannon Medical Center – Patient Transfer Agreement
 - Southwest Xray Digital U-arm
 - Southwest Xray Opalrad

- TDCJ FMA – DOT Physicals
- 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
- GE Healthcare
- HealthSure
- Home Hospice EMS
- InterQual
- LabCorp
- Lions Eye Bank, INCE
- Nurses Unlimited
- Roche Diagnostics Acucheck
- Shred-It
- Stryker EMS
- TX A&M – ARCHI
- TCU Edu.
- Vexus - EMS
- Warren Cat

- **Medical Staff Report – Michelle Gafford, CEO**

- **Approve Med-Staff Privileges**

- Bradley Nowack, MD
 - Douglas Hughes, Jr, MD

Mrs. Warren made a motion to approve Tele-Radiology for Bradley Nowack, MD only privileges as recommended by the Medical Staff & Administration; Mr. Jackson seconded the motion, which carried unanimously.

- **Nurse Staffing Report**

Mrs. Woody explained Staffing Plan Patient Outcomes and Operations Outcomes.

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

Mr. Olstowski made a motion to approve the 16 deeds for trust properties as presented. Mrs. Edwards seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Surplus Items**

Mrs. Gafford presented the items that she is requesting to be sold at a garage sale that will be held around the middle of August or first part of September. Jackson made a motion to declare surplus items as presented. Mrs. Rickard seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on TDCJ Lease**

Mrs. Gafford presented the contract for TDCJ to use Hallway 2. The rest of the facility be available for disaster relief and to utilize the beds that are already there for that. Mr. Burleson explained our responsibilities and TDCJ's responsibilities. Mrs. Rickard made a motion to give Mrs. Gafford permission to negotiate contract and is subject to final approval. Mrs. Edwards seconded the motion, which carried unanimously.

- **Review & Discuss Upcoming Election Dates, Application and Notice**

Mrs. Gafford explained that the board members that are up for re-election have a month to decide if they want to run again and to get their application into us within a month.

- **QI/PI Monthly Committee Report**

Yvette Woody, CNO presented the May & June 2023 QI/PI report.

- **Finance Report**

Mrs. Moore presented the hospital's report. She reviewed the stats for the hospital and Mrs. Gafford presented the nursing home's report. She reviewed the MCNRC Stats, Balance Sheet and profit Loss Statement for May and June 2023. Mrs. Warren made a motion to approve the Financial for the hospital and nursing home for May and June as presented; Mrs. Edwards seconded the motion, which carried unanimously.

- **Administrator's Report**

- a) Mitchell County Nursing & Rehab Center Update

- Mrs. Gafford updated the board on the showers are fixed and doing great.

- b) Mrs. Gafford updated the board on participation in Accountable Care Organization.

- Mrs. Gafford updated the board regarding the new navigator we have, Jana, she is a representative for Medicare paperwork.

- c) Update on New Lines of Services

- Mrs. Gafford updated the board on the infusions that MedSpa is doing and that Dr Roach is onboard with it.

- d) Mrs. Gafford updated the board on CT Room Renovation.

- e) Budget Workshop and Meeting Dates for August

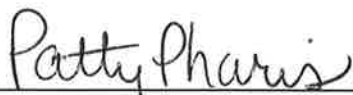
- Mrs. Gafford updated the board with proposed dates for August 8th for tax rate proposal and budget and then the 28th for our regular meeting along with the budget and tax rate approval

- f) Mrs. Gafford and Mr. Jackson discussed with the board an update on the THT Conference.

- **Executive Session**

No Executive Session taken.

- **With no further business to address, this meeting was adjourned. The time was 6:55 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors