

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

ON THE TWENTY SEVENTH OF APRIL 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 RHC 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

THOMAS MOORE, Member

HELEN EDWARDS, Member

RANDY ANDERSON, Member

Absent Members:

MARIA RUBIO, Member

Also present was Robbie Dewberry; CEO; Michelle Gafford, CFO; Carla Sauer, Administrative Assistant; Sterling Bursleson, Hospital District Attorney; Jessica Whitesides, MCNRC Administrator; Murray Hall, COO; Dr. Dee Roach, Chief of Staff; Yvette Woody, CNO; Mark Merrell, County Judge; Sheila Plagens, Media;

- **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 April 13, 2021 were enclosed in the board book for this meeting. After review of these minutes, Mr. Moore made a motion to approve the minutes as presented. Mrs. Rickard seconded the motion, which carried unanimously.
- **Appointment & Swearing in of Board of Director – Randy Anderson**
Mrs. Rickard made a motion to appoint Randy Anderson to the Mitchell County Hospital Board of Directors; Mrs. Edwards seconded the motion, which carried unanimously. The Honorable Judge Mark Merrell administered the Statement of Officer and the Oath of Office for Appointed Director, Randy Anderson. Under oath, Mr. Anderson swore to uphold the responsibilities of the appointed position. State forms 2204 and 2201 were signed.

- **Discuss and Possibly Approve Architectural Firm for Phase II Hospital Renovation Project**
Mr. Dewberry recommended that the board approve the Parkhill contract as the Architectural Firm for the Phase II renovation project. After discussion, Mrs. Rickard made a motion to select Parkhill as the Architectural firm for MCHD Phase II Renovation Project based on the demonstrated competence and qualifications of Parkhill, and approval of the architectural contract with Parkhill as presented. Mrs. Edwards seconded the motion, which carried unanimously.
- **Review & Approve Hospital Contracts**
Mr. Dewberry presented the Hospital Contract renewals for April 2021 for review and approval. Mrs. Warren made a motion to approve contracts as presented; Mrs. Edwards seconded the motion, which carried unanimously. Contracts approved:
 - RMP LLC
 - ALL Copy
 - Clinical Pathology Associates
 - Konica Minolta SWX
 - Med-Horizon
 - Millipor Sigma
 - TDCJ EMS Agreement
 - QRS Biomedical Services
 - Hendrick Blood Center
 - TORCH Data Use Agreement
- **Medical Staff Report**
Dr. Dee Roach, Chief of Staff reviewed the Medical Staff meeting held on March 23, 2021
 - **Approve Med-Staff Privileges – John Hays, MD; Glenn Pu, MD & Samantha Kaura, MD**
Mr. Moore made a motion to approve Courtesy Med-Staff privileges for John Hays, MD; Glenn Pu, MD & Samantha Kaura, MD as recommended by the Medical Staff & Administration; Mrs. Rickard seconded the motion, which carried unanimously.
 - Covid-19 update – Protocol update
 - Covid-19 Vaccine Clinic Update
 - Clinic Census Update
 - Medical Staffing Update
 - EMR System Update
- **QI/PI Monthly Committee Report**
Mr. Moore presented the March QI/PI report.
- **Finance Report**
Mrs. Warren, Committee Chair, presented this report. She reviewed the Statistics Report; the MCHD Balance Sheet; the MCHD Profit and Loss Statement; MCNRC Balance Sheet and MCNRC Profit and Loss Statement for March 2021. Mrs. Warren made a motion to approve the Financial Report and year to date budget as presented; Mrs. Rickard seconded the motion, which carried unanimously.
- **Administrator’s Report**
 - a) Mitchell County Nursing & Rehab Center Update
 - Mrs. Whitesides updated the board on the visitation requirements.
 - Mrs. Whitesides updated the board on the census.
 - b) Mr. Dewberry updated the board on the CPSI Migration.
 - c) Mr. Dewberry updated the board on a meeting regarding possible location for a future Power Plant.
 - d) Mr. Dewberry updated the board on the Construction and Topping out Ceremony Planning on Friday, May 14, 2021. Invitations to follow.
 - e) Mr. Dewberry updated the board on being designated as one of the Top 20 CAH in Quality.

- **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 6:20p.m.

Patty Pharis

Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors