

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

ON THE THIRTY FIRST OF AUGUST 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 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

MARIA RUBIO, Member

THOMAS MOORE, Member

HELEN EDWARDS, Member

**Absent Members:**

RANDY ANDERSON, Member

Also present was Robbie Dewberry; CEO; Michelle Gafford, CFO; Murray Hall, COO; Yvette Woody, CNO; Misty Lendermon, RHC Manager; Dr. Dee Roach, Chief of Staff; Sterling Burleson, Hospital Attorney.

- **Patty Pharis called the meeting to order at 5:30 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Hearing on Proposed 2021-2022 Operation & Capital Budget**
- **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 July 29<sup>th</sup> & August 16<sup>th</sup> 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. Moore seconded the motion, which carried unanimously.
- **Review & Adopt 2021-2022 Operating & Capital Budget:**  
Mr. Dewberry reviewed the final Budget:
  - Mitchell County Hospital District has a (\$258,166.38) projected net income budget.
  - Mitchell County Nursing & Rehabilitation Center is a \$126,304.40 projected net income budget.On behalf of Administration, Mr. Dewberry made the recommendation that the board adopt the proposed Operating Budget and Capital Expenditure List for Mitchell County Hospital District for FY October 1, 2021 through September 30, 2022 as presented.

Mrs. Rubio made the motion to adopt the proposed Operating Budget and Capital Expenditure List as presented. Mrs. Rickard seconded the motion, which was carried unanimously.

- **Adopt 2021 Tax Rate for Mitchell County Hospital District**

On behalf of Administration, Mr. Dewberry made the recommendation that the board adopt the No New Revenue Tax Rate of 0.370833 for Mitchell County Hospital District FY 2021. This rate will raise \$3,388,480.17 for the district.

Mrs. Warren made the motion to adopt the No New Revenue Tax Rate of 0.370833 for Mitchell County Hospital District for FY 2021. The tax rate breaks down as follows:

Maintenance and Operations: 0.307457 which will raise \$2,809,383.06

Interest and Sinking: 0.063376 which will raise \$579,097.11

Mrs. Rubio seconded this motion, which was carried on a 6 yea --- 0 nay Vote.

- **Review & Approve Hospital Contracts**

Mr. Dewberry presented the Hospital Contract renewals for August 2021 for review and approval. Mrs. Rubio made a motion to approve contracts as presented. Mrs. Edwards seconded the motion, which carried unanimously. Contracts approved:

- Conexus
- HASA
- Interim Health
- Personalized Diagnostic Ultrasound
- Shannon Epic-Care Link
- TETA EMS
- TX DARS
- Sterling Readiness Rounds
- UMC
- Texas Tech HSC
- James Camacho

- **Review, Discuss & Possible Action on Health Insurance Renewal**

This item was tabled until Tuesday, September 7, 2021

- **Review, Discuss & Possible Action on Board Resolution**

Mr. Dewberry recommended authorizing Jessica Whitesides, Nursing Home Administrator to negotiate contracts with HHSC as necessary. Mrs. Rickard made the motion to approve the Board Resolution as presented. Mrs. Rubio seconded the motion, which carried unanimously.

- **Discuss and Possibly Approve New Physical Therapy Construction Project**

Mr. Dewberry presented the change order to the Physical Therapy to include the placement of artificial turf between the new building and the current North Hospital Wing. This Change order request is in the amount of \$44,085.00 & fund will be utilized out of the contingency fund.

Mrs. Warren made a motion to approve construction project changes in the amount of \$44,085.00 as recommended by Administration. Mrs. Rickard seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Mitchell County Economic Development Corporation, INC**

This agenda item was tabled.

- **Nurse Staffing Report**

Yvette Woody, CNO explained Staffing Plan Patient Outcomes and Operations Outcomes and discussed obtaining staff from FEMA and other sources.

- **Medical Staff Report**

- Covid-19 update
- Clinic & Med-Surg Census
- Regen-COV monoclonal antibody therapy
- Staffing update
- CLIA Survey
- **Medical Staff Privileges for Scott A Garoutte, M. D.**

Mr. Moore made the motion to approve Med-Staff privileges as recommended by the Medical Staff and Administration, Mrs. Rickard seconded the motion, which carried unanimously.

- **QI/PI Monthly Committee Report**

Mrs. Rubio, Committee Chair presented the July QI/PI report.

- **Finance Report**

Mrs. Warren, Committee Chair presented this report. She reviewed the MCHD & MCNRC Balance Sheet and MCNRC Profit and Loss Statement for July 2021. Mrs. Warren 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 Construction Project

- c) THA Retirement Transition Update - Transition completed as of August 27, 2021.

- d) Cyber Security Training Follow-up - Mr. Dewberry reminded all board members to complete.

*(A five minute recess was taken during this report. Out time was 6:51 pm and in time was 6:54 pm)*

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.071 & 551.074. The time was 6:55 p.m. The Executive Session was closed and the Open Session reconvened at 7:09 p.m.

- **No Executive Session action was taken in Closed Session.**

- **Action Regarding Items Discussed in Executive Session – No Action Taken.**

- **Discussion, Review, and Possible Action on Physician Contract**

Mrs. Warren made a motion to Direct Discovery to make a contract offer to Dr. Bruce Addison to provide professional health care services at MCHD. Mrs. Edwards seconded the motion, which carried unanimously.

- **With no further business to address, this meeting was adjourned. The time was 7:11 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors