

Mr. Dewberry presented the Policy & Procedure Manuals for annual review and approval. A list of changes to policies along with one recommendation for change to the Purchasing Policy was discussed with the board. After discussion, Mrs. Rickard made a motion to approve Policy & Procedure Manuals as presented; Mrs. Rubio seconded the motion, which carried unanimously.

- **Review & Approve Hospital Contracts**

Mr. Dewberry presented the Hospital Contract renewals for December 2021 & January 2022 for review and approval. Mrs. Warren made a motion to approve contracts as presented. Mrs. Edwards seconded the motion, which carried unanimously. Contracts approved:

- FastHealth
- First Choice Pharmacy
- First Choice Purchasing Co-op
- Instrumentation Lab
- BoardVantage
- Abbvie
- Angelo State University
- Gobal Towers
- Hendrick Medical Center
- Howard JR College
- Microgen
- Social Worker

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

- Current Credentialed Medical Staff
- Bone Density Service update.
- Lung Cancer Screening update.
- Covid-19 Census update.
- Covid-19 Treatment update.

- **QI/PI Monthly Committee Report**

Mrs. Edwards, Committee Chair presented the November & December 2021 QI/PI report.

- **Review, Discuss & Possible Approval Capital Expenditure Request – Roof**

Mr. Dewberry presented 4 bids for the Replacement & Repairs to all MCHD facilities roofs. The insurance settlement for this claim is \$1,397,381.87. Administration and Plant Operations recommends selecting the bid from Premierere Re-Builders Inc. in the amount of \$1,388,038.00. Mrs. Rickard made a motion to approve the bid from Premierere Re-Builders Inc. as recommended; Mrs. Edwards seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Approval Capital Expenditure Request – R Series ALS Defibrillator**

Mr. Dewberry presented the quote for 2 ALS Defibrillators in the amount of \$17,080.40. These Defibrillators will replace two current units that can no longer remain in service per FDA, effective February 2022. Mr. Anderson made a motion to approve the Capital Expenditure request as presented; Mrs. Rickard seconded the motion, which carried unanimously.

- **Finance Report**

Mrs. Warren, Committee Chair presented this report. She reviewed the MCHD September 2021 Stats and the MCNRC Balance Sheet and profit Loss Statement for November & December 2021. The Hospital Financials were not ready to be reported due to year end close out through the new computer software program. Mrs. Warren asked if a representative from CPSI would be available at the next board meeting to update the board on progress of the financial system, Mr. Dewberry stated he would request

that and keep the board apprised of progress on financials. Mrs. Warren made a motion to approve the Financial Report as presented; Mrs. Rickard 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 the Covid-19 testing.
 - Mr. Dewberry updated the board on Staffing.
- b) Mr. Dewberry updated the board on the Annual Board of Director Forms & Training: Conflict of Interest & Confidentiality.
- c) Mr. Dewberry updated the board on the Construction Project.
- d) Mr. Dewberry updated the board on Phase Two Renovation.
- e) Mr. Dewberry updated the board on the Washington DC Advocacy trip.
- f) Mr. Dewberry updated the board on the Hendrick Affiliation Agreement.
- g) Mr. Dewberry updated the board on the THA Foundation Board.
- h) Mr. Dewberry updated the board on the Covid-19 Vaccination Mandate.
- i) Mr. Dewberry updated the board on the BOQ.
- j) Mr. Dewberry updated the board on the System Migration.

- **Discuss & Possible Action to Amend Contract with Rural Hospital Management Associates, LLC**

The addendum to the RHMA Contract will be worded to match the wording in the updated Supply and Equipment Purchasing Policy (ADMIN 300.021 / mm00.002). Mrs. Rickard made a motion to approve the RHMA Contract addendum as presented; Mrs. Edwards seconded the motion, which carried unanimously.

- **Recess** – The Board of Directors took a short Recess at 6:39 p.m. & reconvened at 6:44 p.m.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.074 & 551.071. The time was 6:44 p.m. The Executive Session was closed and the Open Session reconvened at 7:09 p.m. No action was taken in Executive Session.

- **Action Regarding Items Discussed in Executive Session:**

Mrs. Rickard made the motion to approve resending the action on Agenda Item XI – Capital Expenditure Request - Roof Replacement; Mrs. Rubio 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