

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

ON THE TWENTY-SIXTH OF JANUARY 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

Members Absent

JERRY REYNOLDS

Also present was Robbie Dewberry, CEO; Michelle Gafford, CFO; Carla Sauer, Administrative Assistant; Sterling Burleson, Hospital District Attorney; Jim Bullard, RHMA; Jessica Whitesides, MCNRC Administrator Murray Hall, COO Dr. Dee Roach, Chief of Staff;

- **Patty Pharis called the meeting to order at 5:31 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Comments - No public comments were made.**
- **Conflict of Interest Declaration**
- **Swearing in of Board of Directors –**
The Honorable Judge Mark Merrell administered the Statement of Officer and the Oath of Office for Elected Directors Thomas Moore, Maria Rubio, & Marsha Rickard. Under oath, Mr. Moore, Mrs. Rubio & Mrs. Rickard swore to uphold the responsibilities of the elected position. State forms 2204 and 2201 were signed.
- **Election of Officers**
Mrs. Rickard made a motion to re-elect Patty Pharis as President, Cheryl Warren as Vice President, & Marsha Rickard as Secretary as the officers to the Mitchell County Hospital Board of Trustees, Mrs. Rubio seconded the motion, which carried unanimously.
- **Minutes**
Minutes for the meeting held on December 14, 2020 were enclosed in the board book for this meeting. After review of these minutes, Mr. Moore requested that the budget discrepancy amount be added to the

minutes. Mr. Moore made a motion to approve the minutes with corrections. Mrs. Edwards seconded the motion, which carried unanimously.

- **Approve Policy & Procedure Manuals**

This agenda item was tabled until the February Board meeting.

- **Review & Approve Hospital Contracts – December & January**

Mr. Dewberry presented the Hospital Contract renewals for December 2020 & January 2021 for review and approval. Mrs. Rubio made a motion to approve contracts as presented; Mrs. Rickard seconded the motion, which carried unanimously. Contracts approved:

- FastHealth
- First Choice Pharmacy
- First Choice Purchasing Co-op
- Hendrick Regional Blood Center
- Instrumental Lab
- Abbive
- Angelo State University
- Global Towers
- Hendrick Medical Center
- Howard JR College
- Microgen
- Social Worker

- **Review Discuss & Possible Action Scholarship Request – Carol Lentz, LVN**

Mr. Dewberry requested that board amend the stipend agreement amount to up to fourteen thousand dollars (\$14,000) of financial support for Carol Lentz. Mr. Moore made the motion to approve the scholarship amendment request as recommended by Administration in accordance to Mitchell County Hospital Scholarship policy. Mrs. Rubio seconded the motion; which carried unanimously.

- **Medical Staff Report**

Dr. Dee Roach, Chief of Staff reviewed the Medical Staff meeting held on January 26, 2021

- Dr. Ireland Resignation update
- Covid-19 Update
- Covid-19 Vaccine Update
- Physician Recruitment Plan Update
- **Approve Renewal Med Staff Privileges - Active, Associate, Courtesy:**
Mr. Moore made a motion to approve the renewal of Med Staff privileges - Active, Associate & Courtesy as recommended by the Medical Staff & Administration; Mrs. Rubio seconded the motion, which carried unanimously.
- **Approve Renewal Allied Health Staff Privileges:**
Mr. Moore made a motion to approve the renewal of Allied Health Staff Privileges as recommended by the Medical Staff & Administration; Mrs. Rubio seconded the motion, which carried unanimously.

- **Discussion & Possible Action on Physician Recruitment**

Mr. Dewberry recommended to utilize Jackson Recruitment Firm in efforts of recruiting a permanent physician. This would require a budget amendment in the amount of \$25,000. Mr. Moore made a motion to approve the physician recruitment budget amendment in the amount of \$25,000 as recommended by Medical Staff & Administration. Mrs. Rickard seconded the motion which carried unanimously.

- **QI/PI Monthly Committee Report**

Mr. Moore presented the November & December 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 November & December 2020. Mrs. Rickard made a motion to approve the Financial Report and year to date budget as presented; Mrs. Rubio seconded the motion, which carried unanimously.

- **Administrator's Report**

- a) Mitchell County Nursing & Rehab Center Update
 - Mrs. Whitesides updated the board on census
 - Mrs. Whitesides updated the board on Covid-19
- b) Mr. Dewberry and Carla Sauer handed out the Conflict of Interest forms to each board member for completion, all were completed and returned to Carla to be filed.
- c) Mr. Dewberry updated the board on Texas Tech/TDCJ – Credentialing for an Anesthesiologist at the Montford Unit.
- d) Mr. Dewberry updated the board on the Phase II of renovation project.
- e) CEO Report, attached.

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

Jim Bullard – recapped RHMA's tenure with Mitchell County Hospital District.

The board discussed the financial amendment of the RHMA contract.

Mrs. Rickard made a motion to increase RHMA's contract by 15% - \$80k – Motion failed for lack of a

second.

Mrs. Rubio made a motion to increase RHMA's contract amount by 12%-\$62,640 increase in the contract. Mrs. Edwards seconded the motion, which was carried on a 5 yea --- 1 nay Vote.

Those members voting *aye* were:

- Cheryl Warren
- Patty Pharis
- Maria Rubio
- Marsha Rickard
- Helen Edwards

Those members voting *nay* were:

- Thomas Moore

- **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 7:35 p.m.

Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors