

Mr. Fuller informed the board that it was an unqualified, clean audit which is the best auditing opinion possible. Mr. Fuller explained in depth how the figures were calculated in this report.

- **Review, Discuss & Possible Action on Safety Policy & Procedure**

Mr. Dewberry presented the revised Safety Policy & Procedure for approval. Mrs. Warren made a motion to approve the Safety Policy & Procedure revisions as recommended by Administration. Mrs. Edwards seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Appointment of Safety Officers**

Mr. Dewberry recommends Bob Martin as the Physical Plant Safety Officer & Kim Jaramillo, RN as the Clinical Safety Officer for Mitchell County Hospital. Mrs. Warren made a motion to approve as the Safety Officers as recommended by Administration. Mr. Moore seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Appointment of workplace COVID-19 Safety Coordinator**

Mr. Dewberry recommended Jennifer Hale, RN as the workplace COVID-19 Safety Coordinator for Mitchell County Hospital. Mrs. Warren made a motion to approve as the COVID-19 Safety Officer as recommended by Administration. Mr. Moore seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Parking Lot Seal Coating Bid & Amend Budget**

Mr. Dewberry presented two quotes for the parking lot repair and seal coating for approval. This project has a budgeted amount of \$50,000 in this year's budget. Administration & Plant Operations recommend accepting the quote from Nelson, Nichole Constructors, LLC in the amount of \$68,640.00. If approved, this would require a budget amendment in the amount of \$18,640.00. Mrs. Edwards made a motion to approve the bid with Nelson, Nichole Constructors, LLC and approve the budget amendment for \$18,600.00 as recommended by Administration. Mrs. Warren seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Steris Contract**

Mr. Dewberry presented the Steris Contract for approval. The Steris Contract that was approved last month included two annual on-site Preventive Maintenance check-ups on one machine and four on the second, it should have included four on both of them. The Department Manager asked our representative to add the additional two check-ups in and it increased the cost by \$2,278.40. The cost of the contract increased to \$15,235.20 that will need to be approved. Mr. Moore made a motion to approve the amendment to the Steris Contract as recommended by Administration. Mrs. Edwards seconded the motion, which carried unanimously.

- **Review, Discuss & Possibly Approve - Bid Sale Property**

- a) **Ty & April Johnson**

- Submitted a bid in the amount of \$200.00 for property being all of that certain East fifty feet of Lot 6 and the East fifty feet of the South one-half of Lot 5 in Block 22 of the original town of City of Colorado City, Mitchell County, Texas, located in the City of Colorado City, Texas, and being more particularly described in those certain deeds of record in Volume 101, Page 480, of the Deed Records of Mitchell County, Texas.

- Garrett Gray and Anna Venegas**

- Submitted a bid in the amount of \$2,000.00 for property Being all of those certain Lots 4, 5, 6, 7 and 8 in Block 33 of the T&P Addition located in the city of Loraine, Mitchell County, Texas, and being more particularly described in Volume 831, Page 417 of the Deed Records of Mitchell County, Texas.

After discussion: Mr. Moore made a motion to approve the Bid Sale Properties as presented; Mrs. Edwards seconded the motion, which carried unanimously.

- **Review & Approve Hospital Contracts**

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

- GE Healthcare
- HealthSure
- Home Hospice EMS
- InterQual
- LabCorp
- Lions Eye Bank, INCE
- Nurses Unlimited
- Roche Diagnostics Acucheck
- Shred-It
- Stryker EMS
- Warren Cat
- Ironside HR

- **Medical Staff Report**

No Medical Staff Meeting was held due to an Emergency.

- **QI/PI Monthly Committee Report**

Mr. Moore, Committee Chair presented the June 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 April & June 2021. Mrs. Warren made a motion to approve the Financial Report and year to date budget as presented; Mrs. Edwards seconded the motion, which carried unanimously. (A 5 minute recess was taken during this report. Out time was 6:51 p.m. & in time was 6:56 p.m.)

- **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 rising in cost for food & supplies.
- b) Mr. Dewberry updated the board on Physician recruiting efforts. Dr. Ahmed declined offer to MCHD.
- c) Mr. Dewberry updated the board on the Foundation Fundraiser - \$7,200.00 profit.
- d) Mr. Dewberry updated the board on the Health Fair – Will depend on COVID-19 restrictions and cases.
- e) Board Evaluations will be tabled until next month due to board members being absent.
- f) Mr. Dewberry updated the board on Jessica Whitesides, Nursing Home Administrator.
- g) Mr. Dewberry updated the board on the Combined Economic Development Project – To be discussed at a later time.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.071 & 551.074. The time was 7:24 p.m. The Executive Session was closed and the Open Session reconvened at 8:49 p.m.

- No Executive Session action was taken.

- The Board of Directors set the following goals for Mr. Dewberry to achieve in 2021-2022.
 1. Continue to maintain & recruit providers to expand availability of current services offered. Specifically, hiring physicians that are a good fit for Mitchell County, and offering a walk-in clinic at the RHC.
 2. Continue to maintain & recruit providers to expand services available. Specifically, present a plan on offering dialysis and oncology services to Mitchell County with any partnership options.
 3. Thorough oversight of construction and renovation projects, with regular updates to the Board.
 4. Continued local promotion of telemedicine and other services provided by MCHD.
 5. Maintain positive feedback on employee satisfaction surveys, and provide opportunities for the Board to recognize employees each month.
 6. Address all material weaknesses from the Audit report to the Board.

- With no further business to address, this meeting was adjourned. The time was 8:50 p.m.



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors