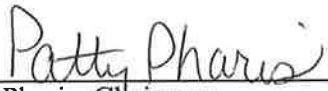


- **Executive Session**
Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.074 & 551.072. The time was 5:40 p.m. The Executive Session was closed and the Open Session reconvened at 5:54 p.m. No action was taken in Executive Session.
- **Action Regarding Items Discussed in Executive Session:**
No action was taken regarding items discussed in Executive Session – Mrs. Pharis presented Mr. Dewberry’s letter in which he informed the board of his intent to Retire effective on November 30, 2022. Letter attached.
- **Review & Approve Hospital Contracts**
Mr. Dewberry presented the Hospital Contract renewals for March 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:
 - Air Liquid
 - Critical Health Connection
 - Fresenius Kabi
 - Hendrick Regional Blood Center
 - Hendrick Regional Lab
 - Medical Center Hospital
 - Patti Hanks Shelton School of Nursing
 - TSTC Clinical Students
 - TX Dept of Health - EMS
- **Medical Staff Report – Robbie Dewberry, CEO**
 - Approve Med-Staff Privileges – Udaya Swarna, MD & Cecelia Erikson, PA
Mrs. Rickard made a motion to approve Courtesy Med-Staff privileges for Udaya Swarna, MD & Cecelia Erikson, MD as recommended by the Medical Staff & Administration; Mrs. Edwards seconded the motion, which carried unanimously.
 - CT Machine update
- **QI/PI Monthly Committee Report**
Helen Edwards, Committee Chair, presented the February 2022 QI/PI report.
- **Review, Discuss & Possible Approval Capital Expenditure Request – CT Machine**
Mr. Dewberry presented three bids for a new CT Machine. After review of the bids, Mrs. Rickard made a motion to approve the purchase of the Phillips (128 slice) CT Machine in the amount of \$351,138.00 as recommended by Administration & Radiology Department. Mrs. Rubio seconded the motion, which carried unanimously.
- **Review, Discuss & Possible Approval on Contract with DRG Architects for Roof Replacement Project.** Based on Confidence and qualifications – Mrs. Warren made a motion to hire DRG Architects for design Professional Services for the MCHD Roof Replacement Project to be compensated in an amount not to exceed \$5,000.00, and to authorize Robbie Dewberry, CEO to execute a contract with DRG for such services; Mrs. Edwards seconded the motion, which carried unanimously.
- **Finance Report**
Mrs. Warren, Committee Chair presented this report. She reviewed the MCHD October, November, December 2021 & January 2022 Stats & the MCNRC Stats, Balance Sheet and profit Loss Statement for February 2022. 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 maintenance issues.
 - Mr. Dewberry updated the board on Nursing Home Administrator interviews.
- b) Mr. Dewberry updated the board on Phase Two Renovation.
- c) Mr. Dewberry updated the board on the Covid-19 Vaccination Mandate – 100% Compliant.
- d) Mr. Dewberry discussed with the board Employee Loyalty Checks vs Bonus.
- e) Mr. Dewberry updated the board on the Gordon Russell Award of Merit.

- **With no further business to address, this meeting was adjourned. The time was 7:08 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors