

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

ON THE TWENTY FIFTH OF MAY 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

MARSHA RICKARD, Secretary

THOMAS MOORE, Member

HELEN EDWARDS, Member

RANDY ANDERSON, Member

Absent Members:

MARIA RUBIO, Member

CHERYL WARREN, Vice-President

Also present was Robbie Dewberry; CEO; Michelle Gafford, CFO; Carla Sauer, Administrative Assistant; Sterling Burleson, Hospital District Attorney; Murray Hall, COO; Dr. Dee Roach, Chief of Staff; Yvette Woody, CNO; Iris Boyd, FNP; Jim Bullard, RHMA.

- **Patty Pharis called the meeting to order at 5:30 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **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 April 27, 2021 were enclosed in the board book for this meeting. After review of these minutes, Mr. Moore made a motion to approve the minutes as presented. Mrs. Edwards seconded the motion, which carried unanimously.
- **Discuss and Possibly Approve Capital Expenditure & Budget Amendment**
Mr. Dewberry presented two options for the replacement of Medic II Ambulance which is a 2014 Ford with 160,000 miles on it.
 - Option 1: 2022 Dodge Ram Diesel with new box - \$209,981.00.
With this option we would order new unit, keep Medic 2 in operation. We will request to trade in old unit.
 - Option 2: 22 Dodge Ram 3500 Diesel with remount box - \$138,218.00
With this option we would be down one unit (4 to 6 months) until unit is retrofitted with remount.

Mr. Moore made a motion to approve Option 1, the purchase of a new Ambulance as well as approve to amend the budget as necessary after trade in of old unit, as recommended by Administration, Mrs. Edwards seconded the motion, which carried unanimously.

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

- a) **Betty Ortega** submitted a bid in the amount of \$3,600.00 for property being all of those certain Lots 9 through 12, Block 68 of the original town of City of Colorado City, Mitchell County, Texas, including any improvements located thereon, in Mitchell County, Texas, and being more particularly described in that certain deed of record in Volume 758, Page 186, of the Deed Records of Mitchell County, Texas.
- b) **Miguel & Maritza Navarrete** submitted a bid in the amount of \$500.00 for property being of that certain East Forty feet (E.40') of Lot 12, Block 33 of the original town of City of Colorado City, Mitchell County, Texas, and being more particularly described in that certain deed of record in Volume 82, Page 556 of the Deed Records of Mitchell County, Texas.
- c) **Miguel Acevedo** submitted a bid in the amount of \$250.00 for property being all of those certain Lots 1 and 2 in Block 1 of the White's Business Division to the town of Loraine, Mitchell County, Texas, and being more particularly described in Volume 147, Page 156 of the Deed Records of Mitchell County, Texas.
- d) **Mark Overton** submitted a bid in the amount of \$500.00 for property being all of those certain Lots 13 and 14, SAVE AND EXCEPT the East 10 feet of Lot 14, Block 35, T&P Addition, located in the City of Loraine, Mitchell County, Texas, and being more particularly described in Volume 792, Page 348 of the Deed Records of Mitchell County, Texas.

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

- **Review & Approve Hospital Contracts**


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

- Abilene Regional
- Cardinal Rev. Solutions
- Carefusion
- HSSC Coding
- McCession Hematology
- NctTrac
- Nihon Kohden
- Olympus America
- Pest Patrol
- Policy Medical
- SANE Victim assistance
- Simens
- Simens Coag
- Smaart
- Steris
- Sun RX
- Dietary Consultant
- TTU - Online
- SYSMEX
- Radiology Associates of Abilene
- World Wide Interpreters

- **Medical Staff Report**

Dr. Dee Roach, Chief of Staff reviewed the Medical Staff meeting held on May 25, 2021

- Hormone Replacement Therapy – Iris Boyd, FNP
 - Covid-19 update
 - Clinic Census Update
 - Medical Staffing Update
 - EMR System Update
- **QI/PI Monthly Committee Report**
Mr. Moore presented the April QI/PI report.
 - **Discuss & Possibly Approve CPSI Service Agreement**
Mr. Dewberry presented the CPSI Service Agreement for ratification. There were numerous discussions about the differences between the service contract with CPSI and a contract for any other purchased service. These included the timelines of June 2020 until present with CPSI and the Board. CEO Robbie Dewberry signed the CPSI service contract in October of 2020 which now needs to be retroactively approved. Mrs. Rickard made a motion to ratify the CPSI Service Agreement as presented; Mr. Anderson seconded the motion, which carried on a 4-1 vote:
Members voting yay were: Patty Pharis, Marsha Rickard, Randy Anderson & Helen Edwards.
Member voting nay were: Thomas Moore.
 - **Finance Report**
Mrs. Gafford, CFO, presented this report. She reviewed the MCNRC Balance Sheet and MCNRC Profit and Loss Statement for April 2021. Mrs. Rickard made a motion to approve the Financial Report and year to date budget as presented; Mr. Anderson seconded the motion, which carried unanimously. Hospital finances will be presented as soon as possible, hopefully at the June meeting.
 - **Administrator's Report**
 - a) Mitchell County Nursing & Rehab Center Update
 - Mr. Dewberry updated the board on the census.
 - Mr. Dewberry has been notified by Mrs. Whitesides that she will leaving in July. She has not given her formal resignation.
 - b) Mr. Dewberry updated the board on the CPSI Migration.
 - c) Mr. Dewberry updated the board on Audit for FYE 9-30-2020 – Durbin will present Audit at the June 2021 board meeting.
 - d) Mr. Dewberry updated the board on Physician recruiting efforts.
 - e) Mr. Dewberry updated the board on THA retirement transition
 - f) Mr. Dewberry updated the board on the construction project.
 - g) Mr. Dewberry updated the board on the renovation project plans.
 - h) Mr. Dewberry updated the board on MCHD scholar, Becky Benivamondez, R.N.
 - i) Mr. Dewberry provided the board members a letter from Dr. Dan Scott.
 - **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 6:15 p.m.


 Patty Pharis, Chairman
 Mitchell County Hospital District Board of Directors