

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

ON THE TWENTY SIXTH OF OCTOBER 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

RANDY ANDERSON, Member

HELEN EDWARDS, Member

Absent Members:

THOMAS MOORE, Member

Also present was Robbie Dewberry; CEO; Carla Sauer, Administrative Assistant; Michelle Gafford, CFO; Murray Hall, COO; Yvette Woody, CNO; Misty Lendermon, RHC Manager; Dr. Dee Roach, Chief of Staff; Sterling Burleson, Hospital Attorney; Brittany Huckaby, Media.

- **Patty Pharis called the meeting to order at 5:31 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Comments** – No public comment was made.
- **Minutes**
Minutes for the meeting held on September 28, 2021 were enclosed in the board book for this meeting. After review of these minutes, Mr. Anderson made a motion to approve the minutes as presented. Mrs. Edwards seconded the motion, which carried unanimously.
- **Department Update – I.T.**
Benny Cornett, I.T. Manager presented a Cyber Security presentation. Mr. Cornett provided the board with MCHD's Cyber Security Plan in detail.
- **Review & Approve Hospital Contracts**
Mr. Dewberry presented the Hospital Contract renewals for October 2021 for review and approval, the Sudden Link contract has been terminated. Mrs. Rubio made a motion to approve contracts as presented. Mrs. Rickard seconded the motion, which carried unanimously. Contracts approved:
 - David Green, CRNA
 - Fire Troll Systems
 - Great American Postage
 - LexiComp

- Mitchell Co. Nursing & Rehab
- Premier GPO
- Sterling Burleson
- Texas Workforce Commission
- Howard College
- Sudden Link (terminated and will be removed from list)

- **Discuss & Approve Auditors for FYE 9/30/2021**

Mr. Dewberry presented the proposals from Durbin & Company; Carr, Riggs & Ingram; Blue & Company and BKD. After review and discussion led by the Finance Committee Chair, Cheryl Warren of the proposals, Mr. Dewberry stated that the Administrative Staff were pleased with the work and results that Durbin and Company have provided and made the recommendation to continue with our current Auditors.

- Mrs. Warren made the motion to approve Durbin and Company, LLP to perform the Audit and Cost Report for MCHD for Fiscal Year ending 9/30/2021 based on competence, qualifications, and experience, as recommended by Administration. Mrs. Rubio seconded the motion, which carried unanimously.

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

- Approve Med-Staff Privileges – Bruce Addison, MD
Mrs. Warren made a motion to approve Courtesy Med-Staff privileges for Bruce Addison, MD as recommended by the Medical Staff & Administration; Mrs. Edwards seconded the motion, which carried unanimously.
- Covid-19 update

- **QI/PI Monthly Committee Report**

Mrs. Edwards, Committee Chair presented the September QI/PI report.

- **Review, Discuss & Possible Approval of Capital Expenditure Request - 2021 SHIP COVID Testing & Mitigation Program**

Mr. Dewberry informed the board that MCHD was awarded the 2021 SHIP COVID Testing & Mitigation Program Grant in the amount of \$255,561.00. A list of recommended equipment to be purchased with the funds was provided to the board. With this grant, the funds have to be expended, approved and then reimbursed to MCHD. Equipment purchased will not exceed grant funds.

Mrs. Rubio made a motion to approve the Capital Expenditure Request as recommended by Administration. Mrs. Richard seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Approval of Capital Expenditure Request - Add on for Cepheid COVID Testing Lab Equipment**

Mr. Dewberry presented a bid for the purchase of 4 additional bays for the current Cepheid COVID laboratory Testing Equipment in the amount of \$59,557.00. The addition would allow us to perform 8 COVID tests at one time. Mrs. Rickard made a motion to approve the Capital Expenditure Request as recommended by Administration. Mrs. Warren seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Approval - Plans for relocation of Catscan room**

This Agenda item was tabled.

- **Review, Discuss & Possible Approval of Lease of BOQ facility to TDCJ**

Mr. Dewberry and Attorney Sterling Burleson informed the board that TDCJ has agreed to enter a 10 year lease agreement with MCHD for the BOQ (old Valley Fair Lodge). Eric Miller, Deputy General Counsel-Legal Affairs reviewed the agreement that originally was submitted to donate TDCJ the BOQ.

Mr. Miller stated that TDCJ could not accept the donation but could enter into a lease agreement for 10 years. The lease agreement will be uploaded to the board portal when finalized. Mrs. Rickard made a motion to approve entering into a 10 year lease agreement with TDCJ as recommended by Administration. Mrs. Rubio seconded the motion, which carried unanimously.

- **Finance Report**

Mrs. Warren, Committee Chair presented this report. She reviewed the MCHD Balance Sheet & Profit/Loss Statement for August & MCNRC Balance Sheet and profit Loss Statement for September 2021. Mrs. Warren made a motion to approve the Financial Report; Mrs. Rubio seconded the motion, which carried unanimously.

- **Administrator's Report**

- a) Mitchell County Nursing & Rehab Center Update

- Mr. Dewberry updated the board on the State Survey.
- 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 Construction Project.

- c) Mr. Dewberry updated the board on CMS mandates on Covid-19 vaccine & boosters for all Nursing Home & Hospital employees.

- d) Mr. Dewberry updated the board on iVantage Top 20 award.

- e) Mr. Dewberry updated the board on a welcome reception for Dr. Bruce Addison.

- f) Mr. Dewberry informed the board that the Annual Employee Christmas Banquet will be held on December 10th from 6-8 p.m. at the Copper Press. Invitations to follow.

- **Executive Session**

No Executive Session was held.

- **With no further business to address, this meeting was adjourned. The time was 7:37 p.m.**



Patty Pharis
Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors