

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

ON THE TWENTY-NINETH OF SEPTEMBER 2020 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 (Mr. Reynolds listened to the meeting via telephone but refrained from voting)

Also present was Robbie Dewberry; CEO; Carla Sauer, Administrative Assistant; Sterling Burleson, Hospital District Attorney; Jim Bullard, RHMA; Jessica Whitesides, MCNRC Administrator (via telephone); Murray Hall, RHC Manager; Dr. Dee Roach, Chief of Staff; Teri Moses, MSN, RN; Yvette Woody, CNO; Kim Jaramillo, RN, QI/PI Manager; Misty Lendermon, HIM Manager; Josh Stone, P.A.; Callan Lee, HR Manager.

- **Patty Pharis called the meeting to order at 5:30 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Comments - No public comment was made.**
- **Department Managers Update**
Mr. Dewberry introduced Human Resource Manager, Callan Lee.
Mrs. Lee informed the board of her background work in healthcare as well an update on her 1st month working at MCHD.
- **Minutes**
Minutes for the meetings held on August 25, 2020 & September 1, 2020 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.
- **Review & Approve Hospital Contracts**
Mr. Dewberry presented the Hospital Contract renewals for September 2020 for review and approval. Mrs. Rickard made a motion to approve contracts as presented; Mrs. Rubio seconded the motion, which carried unanimously. Contracts approved:
 - 3M
 - Cogdell Memorial Hospital
 - ER Dept. to RHC

- GE Catscan
 - Home Hospice
 - Home Hospice Respite
 - HOV Digital Recovery
 - Kindred Hospice
 - Lamar Billboards
 - Ortho Clinical Diagnostics
 - RHC to ER
 - Rolling Plains Memorial Hospital
- **Medical Staff Report**
Dr. Dee Roach, Chief of Staff reviewed the Medical Staff meeting held on September 29, 2020.
 - Covid-19 Update
 - Covid-19 Equipment Update
 - Multi-panel Lab Equipment Update
 - Flu Vaccine Update
- **Review, Discuss & Possibly Approve Auditors for FYE 9-30-20**
Mr. Dewberry presented the Engagement Letter from Durbin & Company. 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. Rickard made the motion to approve Durbin and Company, LLP to perform the Audit and Cost Report for MCHD for Fiscal Year ending 9/30/2020 based on competence, qualifications, and experience, as recommended by Administration. Mrs. Rubio seconded the motion, which carried unanimously.
- **QI/PI Monthly Committee Report**
Mr. Moore, Committee Chair presented the August 2020 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 August 2020.
- **Administrator's Report**
 - a) Mitchell County Nursing & Rehab Center Update
 - Mrs. Whitesides updated the board on the new visitation protocol.
 - b) Mr. Dewberry Updated the board the TORCH Light Award – Presentation.
 - c) Mr. Dewberry updated the board on the Construction Project & Timeline.
 - d) Mr. Dewberry reviewed the renewal of Insurance Premiums.
 - e) Mr. Dewberry Updated the board on the Hendrick Medical Center Direct Contract.
- **Executive Session**
No Executive Session was held.
- With no further business to address, this meeting was adjourned. The time was 6:16 p.m.

Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors