

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

ON THE TWENTY EIGHTH OF SEPTEMBER 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

THOMAS MOORE, Member

RANDY ANDERSON, Member

Absent Members:

HELEN EDWARDS, 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; Cliff Shiller, PT Manager; Jim Bullard, RHMA; Jody Chaney, Guest; Sheila Plagens, Media; Brittany Huckaby, Media.

- **Patty Pharis called the meeting to order at 5:30 p.m.**
- **Robbie Dewberry gave the invocation for this meeting.**
- **Public Hearing on Proposed 2021-2022 Operation & Capital Budget**
- **Public Comments** – Jody Chaney, Pharmacist & owner of Corner Drug addressed the board to clarify and voice her concerns about the Hospital's Health Insurance financial impact affecting her Pharmacy.
- **Minutes**
Minutes for the meeting held on August 31st & September 7th were enclosed in the board book for this meeting. After review of these minutes, Mrs. Rubio made a motion to approve the minutes as presented. Mrs. Warren seconded the motion, which carried unanimously.
- **Review & Approve Hospital Contracts**
Mr. Dewberry presented the Hospital Contract renewals for September 2021 for review and approval. Mrs. Rubio made a motion to approve contracts as presented. Mrs. Edwards 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
 - TORCH - Office 365
 - Rolling Plains Memorial Hospital
- **Medical Staff Report**
 - Covid-19 update
 - Clinic & Med-Surg. Census
 - Regen-COV monoclonal antibody therapy update
 - Staffing update – Dr. Addison to start October 25, 2021
 - Flu vaccine clinic update
 - Covid-19 vaccine clinic update
- **QI/PI Monthly Committee Report**
Yvette Woody, CNO presented the August QI/PI report.
- **Review, Discuss & Possible Action on Cybersecurity Liability Coverage**
Mr. Dewberry recommended purchasing additional Cybersecurity Liability Coverage through TOKIO Marine at a cost of \$8,083.00 for \$1,000,000.00 of coverage. Mrs. Rickard made the motion to approve the Cybersecurity Liability Coverage as recommended by Administration. Mrs. Rubio seconded the motion, which carried unanimously.
- **Review, Discuss & Possible Approval Capital Expenditure Request Washers & Dryers for New Nursing Home Laundry**
Mr. Dewberry presented 2 bids for the purchase of 3 new washers and dryers for the new Nursing Home Laundry. This Capital Expenditure will utilize allocated bond funds for this equipment purchase. Administration recommends purchasing the equipment from TIPPS Service Lubbock in the amount of \$49,605.00. Mrs. Warren made a motion to approve the capital expenditure request in the amount of \$49,605.00 as recommended by Administration. Mrs. Rickard seconded the motion, which carried unanimously.
- Review, Discuss & Possible Approval Capital Expenditure Request for Equipment for New Physical Therapy Facility**
- Mr. Dewberry presented a bid for the purchase of equipment for the new Physical Therapy & Wellness Center. This Capital Expenditure will utilize allocated bond funds for these equipment purchases. Administration recommends purchasing the equipment in the amount of \$83,721.18. Mrs. Rickard made a motion to approve the capital expenditure request in the amount of \$83,721.18 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 July 2021 & MCNRC Balance Sheet and Profit Loss Statement for August 2021. Mrs. Rickard 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 Surveyors.
 - Mr. Dewberry updated the board on the Census.

- Mr. Dewberry updated the board on the Covid-19 testing.
- Mr. Dewberry updated the board on possible CMS mandates on Covid-19 vaccine for NH & Hospital.
- Mr. Dewberry updated the board on Staffing.
- Mr. Dewberry updated the board on the HHS renewal.
- Mr. Dewberry updated the board on the Nurse Aid class renewal.
- b) Mr. Dewberry updated the board on the hail damage claims & quotes for repairs.
- c) Mr. Dewberry updated the board on the Construction Project.
- d) Mr. Dewberry updated the board on the Covid-19 vaccine clinic & Flu vaccine clinic.
- e) Mr. Dewberry updated the board on the November meeting – will move to November 30th.
- **Executive Session**
Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.071 & 551.074. The time was 6:17 p.m. The Executive Session was closed and the Open Session reconvened at 6:20 p.m.
- **No Executive Session action was taken in Closed Session.**
- **Action Regarding Items Discussed in Executive Session – No Action Taken.**
- **With no further business to address, this meeting was adjourned. The time was 6:25 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors