

- **Discuss Proposed 2022 Tax Rate for Mitchell County Hospital District.**

Mr. Dewberry presented the 2021 - 2022 Appraised Tax Value comparison.

2021 Tax Base - \$913,748,285.00

2022 Tax Base - \$1,059,686,510.00

Mr. Dewberry presented the proposed 2022 Tax Rate of 0.347341 which would bring in \$3,680,725.72 in total tax revenue:

2021 Tax Rate - 0.370833

2022 Proposed Tax Rate - 0.347341

2022 M&O Tax Rate - \$0.267890 = \$2,838,794.19

2022 I&S Tax Rate - \$0.079451 = \$841,931.53

No action was taken.

The 2021-2022 Proposed tax rate will be presented for adoption on September 12, 2022.

Administration will post notice in the Colorado Record and will upload notice to the Mitchell County Hospital website.

- **Minutes**

Minutes for the meeting held on July 26th & August 4th were enclosed in the board book for this meeting. There was one spelling correction on both minutes. After review of these minutes, Mrs. Warren made a motion to approve the minutes as corrected. Mrs. Rickard seconded the motion, which carried unanimously.

- **Review & Approve Hospital Contracts**

Mr. Dewberry presented the Hospital Contract renewals for August 2022 for review and approval. Mrs. Rickard made a motion to approve contracts as presented. Mrs. Rubio seconded the motion, which carried unanimously. Contracts approved:

- Conexus
- HASA
- Interim Health
- Personalized Diagnostic Ultrasound
- Shannon Epic-Care Link
- TETAF EMS
- TX DARS
- CompX Elock
- Sterling Readiness Rounds
- Voice Products
- UMC

- **Review, Discuss & Possible Action on Sale of 3 District Vehicles**

Mr. Dewberry recommended the sale of 3 district vehicles. Mrs. Rickard made a motion to declare them surplus property and to sell these three hospital vehicles by way of sealed bids. Mrs. Rubio seconded the motion, which carried unanimously.

- **Review & Discuss Bank Depository**

Mr. Dewberry recommended that we roll our bank depository into the New Year by keeping it at the current location of City National Bank. Action to be taken at the next regular meeting.

- **Review & Discuss CT Room Renovation**

Mr. Dewberry presented two options that can be taken regarding setting up the new CT machine. We can keep it in the current room while only renovating the operating room or move it into a bigger room where a full renovation will need to take place. Projections regarding final amounts are still being

configured for both routes. No action was taken at this time.

- **Review, Discuss & Possible Action on Board Resolution**
Mr. Dewberry presents the Board Resolution on the Basic Level IV Trauma Facility application. Mrs. Rickard made a motion to approve the application. Mrs. Rubio seconded the motion, which carried unanimously.
- **Review, Discuss & Possible Action on Employee Bonus Policy**
Mr. Dewberry presented the actual written up Employee Bonus Policy and Procedure. Mrs. Warren made a motion to approve the policy. Mr. Anderson seconded the motion, which carried with a 4 – 0 vote, with 1 abstaining due to COI.
- **Review, Discuss & Possible Action on Bid Sale Properties**
Mrs. Rickard made a motion to approve a Tax Sale Property to Tanya Saleem as presented. Mrs. Rubio seconded the motion, which carried unanimously.
- **Medical Staff Report**
 - Covid-19 update
 - Trauma Surveyor update
 - Dr. Roach made a recommendation regarding the CT renovations: renovating the current smaller room will result in the CT machine being down for a few weeks which he states would be very hard on other departments to make up for this
- **QI/PI Monthly Committee Report**
Yvette Woody, CNO presented the July QI/PI report.
- **Nurse Staffing Report**
Yvette Woody, CNO presented the Nurse Staffing Report.
- **Finance Report**
Mrs. Gafford, CFO presented this report. She reviewed the MCHD & MCNRC Balance Sheet and MCNRC Profit and Loss Statement for July 2022. Mrs. Warren made a motion to approve the Financial Report; 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 possible CMS mandates on COVID-19 vaccine.
 - b) Mr. Dewberry updated the board on the Construction Project regarding PT and the New Skilled Nursing Home.
 - c) Mr. Dewberry updated the board regarding the grant partnership with UMC and South Plains College.
 - d) Mr. Dewberry updated the board on the new telemedicine equipment from Tytocare.
 - e) Mr. Dewberry updated the board on the roof replacement project.
- **Executive Session**
Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.074. The time was 6:55 p.m. The Executive Session was closed and the Open Session reconvened at 7:07 p.m.
- **No action was taken in Executive Session.**

- Action was taken to appoint Michelle Gafford to be acting CEO effective December 1st, 2022. Mrs. Rickard made a motion to approve this appointment. Mr. Anderson seconded the motion, which carried unanimously.

- **With no further business to address, this meeting was adjourned. The time was 7:10 p.m.**

Patty Pharis

Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors