

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

ON THE FOURTH OF AUGUST 2022 after required notice and having the agenda posted according to law, the members of the board met in called 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

RANDY ANDERSON, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

Absent Members:

MARSHA RICKARD, Secretary

MARIA RUBIO, Member

Also present was Robbie Dewberry, CEO; Michelle Gafford, CFO; Sheyanne Thompson, Administrative Assistant; Sterling Burleson, Hospital Attorney; Murray Hall, COO; Sheila Plagens, Media; Cory Branch, Parkhill;

- **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.

- **Conflict of Interest Declaration** – No Conflict of Interest declared.

- **Review, Discuss & Possible Action on – Pricing for Plan of Corrections at the new Skilled Nursing Home**
Mr. Dewberry and Mr. Branch presented the allocation of costs to complete the State Inspection list of corrections for the new Skilled Nursing Home. Both Mr. Dewberry and Mr. Branch recommend to continue said project until completion. No action was taken.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.071 - Consultation with Attorney. The time was 5:58 p.m. The Executive Session was closed and the Open Session reconvened at 6:21 p.m. No action was taken in Executive Session.

- **Action Regarding Items Discussed in Executive Session: None**
- **Review, Discuss & Possible Action on – Approval of Change Order or Guaranteed Maximum Price Amendment for Nursing Home Bond Project**
Mrs. Warren made a motion to approve a change order to the scope of work for the additional work as presented by District's architect, and to approve an amendment to the guaranteed maximum price increasing in the amount of \$716,751, with the hospital responsibility of such amendment being a maximum of \$269,813. Mrs. Edwards seconded the motion, which carried unanimously.
- **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