

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

ON THE TWENTY-NINTH OF NOVEMBER 2022 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

MARIA RUBIO, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

Absent Members:

MARSHA RICKARD, Secretary

Also present was Robbie Dewberry; CEO; Sheyanne Thompson, Administrative Assistant; Michelle Gafford, CFO; Murray Hall, COO; Yvette Woody, CNO; Dr. Dee Roach, Chief of Staff; Sterling Burleson, Hospital Attorney; Jessica Whitesides, MCNRC; Melissa Martinez, MCNRC; Misty Lendermon, RHC; Sheila Plagens, 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.
- **Conflict of Interest Declaration** – No conflict of interest declared.
- Mr. Dewberry gave Congratulations and recognition to Yvette Woody, CNO, for her ‘Permian Basin 25 Great Nurses’ Award.
- **Minutes**
Minutes for the meeting held on October 25, 2022 were enclosed in the board book for this meeting. After review of these minutes, Mr. Olstowski made a motion to approve the minutes as presented. Mrs. Rubio seconded the motion, which carried unanimously.
- **Department Update, RHC**
Mrs. Misty Lendermon, RHC Manager, gave an update on the Rural Health Clinic. She stated that 1,381 patients came in for the month of September. There has been a recent uptick in positive COVID19 and Flu A cases. There are currently 22 employees in the department. Currently, there are 3 established providers and 2 newer providers: Dr. John Bruce Addison and Jade Addison N.P. Jade Crawford has brought in numerous new services, such as: BioTe, Slim Shots, and Botox/Fillers. RHC has been working on getting Tytocare up and running within the school district and jail system.

- **Review & Approve Hospital Contracts**

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

- Bell Medical
- Birch Telephone Service
- Harp Vending Machine ATM
- Life Gift
- Scurry Co EMS
- ZOLL
- QRS Biomedical Services

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

- Covid-19 update
- Approve Med-Staff Privileges
 - Gregory Wolfe, MD
 - Himansu Patel, MD
 - Taneya Shestopalova, MD
 - Keith Gist, CRNA, APRN, NSPM-C

Mrs. Warren made a motion to approve Courtesy and Allied Med-Staff privileges as recommended by the Medical Staff & Administration; Mrs. Edwards seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action to Approve Contract – Keith Gist**

Mr. Dewberry presented the proposed contract and estimated ROI on Keith Gist for pain management. Mrs. Rubio made the motion to approve the contract as presented of \$78,000/year as recommended by Administration, Mr. Olstowski seconded the motion; which carried unanimously.

- **QI/PI Monthly Committee Report**

Yvette Woody, CNO, presented the October QI/PI report.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.074. The time was 6:23 p.m. The Executive Session was closed and the Open Session reconvened at 6:41 p.m. No action was taken in Executive Session.

- **Recess was taken at 6:42 p.m. and meeting reconvened at 6:47 p.m.**

- **Nurse Staffing Report**

Mr. Dewberry explained Staffing Plan Patient Outcomes and Operations Outcomes and discussed the still present need of more full-time staff.

- **Finance Report**

Mrs. Gafford, CFO, presented this report. She reviewed the reports for MCHD for August and September, & MCNRC Balance Sheet and MCNRC Profit and Loss Statement for October 2022. Mrs. Edwards made a motion to approve the Financial Report; Mrs. Rubio seconded the motion, which carried unanimously.

- **Administrator's Report**

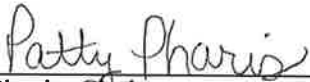
- Mitchell County Nursing & Rehab Center Update
 - Mrs. Jessica Whitesides updated the board during the previous closed session under Section 551.074.
- Mr. Dewberry updated the board on the Sale of Surplus Bid Sale Vehicles.
- Mr. Dewberry updated the board on the Level IV Trauma Designation.

- Mr. Dewberry updated the board on the Construction Project.
- Mr. Dewberry updated the board on the January 2023 Board Meeting – Will be held on Tuesday, January 31, 2023 @ 5:30 p.m.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.071. The time was 7:20 p.m. The Executive Session was closed and the Open Session reconvened at 7:40 p.m. No action was taken in Executive Session.

- **With no further business to address, this meeting was adjourned. The time was 7:41 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors