

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

ON THE TWENTY-FIFTH OF OCTOBER 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

MARSHA RICKARD, Secretary

MARIA RUBIO, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

Absent Members:

RANDY ANDERSON, Member

Also present was Robbie Dewberry; CEO; Michelle Gafford, CFO; Dr. Dee Roach, Chief of Staff; Sterling Burselson, Hospital Attorney; Sheyanne Thompson, Administrative Assistant; Jim Bullard, RHMA; 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 comments were made.
- **Conflict of Interest Declaration** – No conflict of interest declared.
- **Minutes**
Minutes for the meetings held on September 27th were enclosed in the board book for this meeting. After review of these minutes, Mr. Olstowski made a motion to approve the minutes. Mrs. Rickard seconded the motion, which carried unanimously.
- **Resignation of Board Member, Randy Anderson**
Mrs. Pharis presented the letter of resignation from Randy Anderson. Mrs. Edwards made the motion to accept Mr. Anderson's resignation as presented. Mrs. Warren seconded the motion, which carried unanimously. (Letter attached)

- **Review & Approve Hospital Contracts**

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

- David Green, CRNA
- Fire Troll Systems
- Great American Postage
- LexiComp
- Mitchell Co. Nursing & Rehab
- Premier GPO
- Texas Tech
- Sterling Burleson
- Texas Workforce Commission
- Howard College
- TORCH

- **Discuss & Approve Auditors for FYE 9/30/2022**

Mr. Dewberry presented the proposal of FORVIS as the auditor for FYE 9/30/2022. Administrative Staff is pleased with what FORVIS has to offer and made the recommendation to adopt them as auditor. Mrs. Warren made the motion to approve FORVIS to perform the Audit and cost Report for MCHD for Fiscal Year ending 9/30/2022 based on competence, qualifications, and experience, as recommended by Administration. Mrs. Rickard seconded the motion, which carried unanimously.

- **Discuss & Approve Board Meeting Schedule – November/December**

Mr. Dewberry presented the board with the proposition of moving the November regular board meeting from Nov. 22nd to Nov. 29th and with not having a meeting in December and reconvene for a regular board meeting in January 2023. Mrs. Rickard made the motion to approve the schedule change. Mr. Olstowski seconded the motion, which carried unanimously.

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

- Covid-19 update
- BioFire and Cepheid lab testing technology update
- Approve Med-Staff Privileges
 - Dr. Larry Keith Jordan, radiology

Mrs. Warren made a motion to approve Courtesy Med-Staff privileges provisionally upon receiving his liability insurance as recommended by the Medical Staff & Administration; Mrs. Edwards seconded the motion, which carried unanimously.

- **QI/PI Monthly Committee Report**

Mr. Dewberry presented the September QI/PI report.

- **Finance Report**

Mrs. Gafford, CFO presented this report. She reviewed the reports for MCHD for June and July, & MCNRC Balance Sheet and MCNRC Profit and Loss Statement for September 2022. Mrs. Edwards made a motion to approve the Financial Report; Mr. Olstowski 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.
- c) Mr. Dewberry updated the board regarding the Annual Employee Christmas Banquet which will be held on December 9th at the Copper Press.

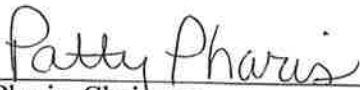
- d) Mr. Dewberry updated the board on the Roof Replacement Progress.
- e) Mr. Dewberry updated the board on the Hospital Foundation Update. Mr. Dewberry plans on presenting updated foundation board by-laws at the November Board meeting for approval.
- f) Mr. Dewberry updated the board on the trauma re-designation. MCHD is designated as Trauma Level IV until December of 2025.
- g) Mr. Dewberry updated the board on the CEO transition between himself and Michelle Gafford.
- h) Mr. Dewberry updated the board that he will be out of the office at a TORCH board meeting on November 3 & 4, 2022.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.074 and Section 551.071. The time was 6:20 p.m. The Executive Session was closed and the Open Session reconvened at 6:36 p.m.

- **No action was taken in Executive Session.**

- **With no further business to address, this meeting was adjourned. The time was 6:37 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors

September 27, 2022

MCHD Board:

It is with my deepest regret that I must resign from the MCHD board. We are currently residing in Abilene and even though I will be working in Mitchell County I feel its important for a board member to reside in the county.

When I was first appointed to the board, I didn't realize how successful the hospital had been with recovering financial stability to a vision of a new physical therapy wellness center and a new nursing home. I recognize the leadership of administration and staff being as good as any hospital in the area.

I would like thank fellow board members along with administration and staff for making my stay fun and educational. I will miss everyone and I know there is nothing but good and successful endeavors for Mitchell County Hospital!

Thank you!



Randy Anderson

