

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

ON THE TWENTY-EIGHTH OF FEBRUARY 2023 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 OLSZOWSKI, Member

Absent Members:

No absent members.

Also present was Michelle Gafford, CEO; Yvette Woody, CNO; Tabetha Edwards, PI; Jim Bullard, RHMA; Sterling Burleson, Attorney; Dr. Dee Roach, Chief of Staff; Murray Hall, COO; Melissa Martinez, MCNRC; Sheyanne Thompson, Administrative Assistant, Tommy Wells, Media

- **Patty Pharis called the meeting to order at 5:29 p.m.**
- **Michelle Gafford gave the invocation for this meeting.**
- **Public Comments** – No public comment was made.
- **Conflict of Interest Declaration** – No conflict of interest declared.
- **Minutes**
Minutes for the meeting held on February 7, 2023 and February 20, 2023 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. Rickard seconded the motion, which carried unanimously.
- **Review & Approve Hospital Contracts**
Mrs. Gafford presented the Hospital Contract renewals for February 2023 for review and approval. Mr. Olszowski made a motion to approve contracts as presented. Mrs. Edwards seconded the motion, which carried unanimously. Contracts approved:
 - Jackson Staffing
 - Texas A&M – Peer Review
 - Ground Swell Health
 - West Texas A&M
 - Wilco Data 340B

- **Nurse Staffing Report**

Yvette Woody, CNO presented the 4th quarter nurse staffing report for 2022.

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

- Pain Management physician update
- Med-Staff to start reviewing the drug formulary
- Approve Recredentialing Tele-Psych Privileges.
 - See attachment.
- Approve Med-Staff Privileges
 - Priscilla Lyons, DO

Mrs. Rickard made a motion to approve the Tele-Psych courtesy and Priscilla Lyons courtesy privileges as recommended by the Medical Staff & Administration. Mrs. Rubio seconded the motion, which carried unanimously.

- **QI/PI Monthly Committee Report**

Tabetha Edwards, RN presented the January 2023 QI/PI report.

- **Review, Discuss & Possible Action – Swing Bed Contract**

Mrs. Gafford presented a possible contract with a company that can provide swing bed assessment/education/marketing skills to the hospital staff. Upon reflection of the board, it was decided that Mrs. Gafford further research into this contract and present to the board at the next regular session.

- **Review, Discuss & Possible Action – Sleep Study**

Mrs. Gafford presented a possible contract with a company that can provide sleep study resource in-house for RHC and MCH. Mrs. Warren made a motion for Mrs. Gafford to further research into this contract and present to the board at the next regular session. Mrs. Rickard seconded the motion, which carried unanimously.

- **Finance Report**

Mrs. Gafford, CEO, presented this report. She reviewed the reports for MCHD for January 2023 & MCNRC Balance Sheet and MCNRC Profit and Loss Statement for January 2023.

- **Administrator's Report**

- Mitchell County Nursing & Rehab Center Update
 - Melissa Martinez has passed her test and is now the Administrator for MCNRC.
- Mrs. Gafford updated the board on the Accountable Care Organization Training.
- Mrs. Gafford updated the board on the employee satisfaction survey. She states she will be meeting with each department individually; this will include not only the managers but the employees as well.
- Mrs. Gafford updated the board on the standing with Teinert Construction.

- **Executive Session**

Mrs. Pharis called the board members into Executive Session according to Texas Government Code, Section 551.072 and Section 551.074. The time was 6:20 p.m. The Executive Session was closed and the Open Session reconvened at 6:35 p.m. No action was taken in Executive Session.

- **With no further business to address, this meeting was adjourned. The time was 6:36 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors