

STATE OF TEXAS) (

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

ON THE TWENTY-FIFTH OF APRIL 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

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

KALEB JACKSON, Member

Absent Members:

MARSHA RICKARD, Secretary

MARIA RUBIO, Member

Also present was Michelle Gafford, CEO; Diane Moore, CFO; Yvette Woody, CNO; Tabettha Edwards, PI; Jim Bullard, RHMA; Sterling Burleson, Attorney; Dr. Dee Roach, Chief of Staff; Murray Hall, COO; Sheyanne Thompson, Administrative Assistant; Erica Thurman, Administrative Assistant

- **Patty Pharis called the meeting to order at 5:31 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 March 28, 2023 were enclosed in the board book for this meeting. After review of these minutes, Mrs. Edwards made a motion to approve the minutes as presented. Mr. Olstowski seconded the motion, which carried unanimously.
- **Review & Approve Bank Access new NH Administrator and CFO**
Mrs. Gafford presented the need to have Melissa Martinez, NH Administrator and Diane Moore, CFO as authorized signature holders and access to the bank accounts. Mrs. Warren made a motion to approve the bank access and signature privileges for Mrs. Martinez and Mrs. Moore as presented. Mr. Jackson seconded the motion, which carried unanimously.

- **Review & Approve Hospital Contracts**

Mrs. Gafford presented the Hospital Contract renewals for April 2023 for review and approval. Mr. Olstowski made a motion to approve contracts as presented. Mrs. Edwards seconded the motion, which carried unanimously. Contracts approved:

- ALL Copy
- Clinical Pathology Associates
- Konica Minolta SWX
- Med-Horizon
- Millipor Sigma
- TDCJ EMS Agreement
- QRS Biomedical Services
- Hendrick Blood Center
- TORCH Data Use Agreement
- Tru Bridge
- AIM

- **Nurse Staffing Report**

Mrs. Woody explained Staffing Plan Patient Outcomes and Operations Outcomes and discussed the present need of more CNAs.

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

- COVID update- the President is to announce COVID is no longer a national threat as of May 11th. There is no indication which direction the CDC will take on the mask and vaccine mandates for hospitals but CMS will follow the CDC recommendations. The declaration should bring some more clarity.
- Pain Management physician update
- Med-Staff to continue reviewing the drug formulary for redundancy or duplication
- The clinic has had an increase in the number of patients

- **QI/PI Monthly Committee Report**

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

- **Finance Report**

Mrs. Gafford, CEO, presented this report. She reviewed the reports for MCNRC Balance Sheet and MCNRC Profit and Loss Statement for March 2023. Mrs. Warren made a motion to approve the MCNRC financials for the month of March as presented. Mrs. Edwards seconded the motion, which carried unanimously.

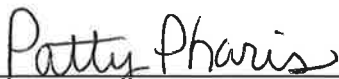
- **Administrator's Report**

- Mitchell County Nursing & Rehab Center Update
- TORCH Vendor Update
- Mrs. Gafford updated the board on the Cost Repair and Audit.
- Mrs. Gafford updated the board on the Property Deeds from Land4Less.

- **Executive Session**

No Executive Session taken.

- **With no further business to address, this meeting was adjourned. The time was 6:58 p.m.**



Patty Pharis, Chairman

Mitchell County Hospital District Board of Directors