

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

ON THE TWENTY-SIXTH OF MARCH 2024 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:

KALEB JACKSON, President

RICHY WOMACK, Vice-President

MARIA RUBIO, Secretary

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

KALEB JACKSON, Member

**Absent Members:**

MARSHA RICKARD, Member

LORIANNE TOOMBS, Member

Also present was Michelle Gafford, CEO; Tabetha Edwards, PI; Jim Bullard, RHMA; Sterling Burluson, Attorney; Dr. Dee Roach, Chief of Staff; Murray Hall, COO; Erica Thurman, Administrative Assistant; Ashley Burton, R.T.; Benny Cornett, IT Manager

- **Kaleb Jackson called the meeting to order at 5:36 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 5, 2024 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.

- **Review & Approve Hospital Contracts**

Mrs. Gafford presented the Hospital Contract renewals for March 2024 for review and approval. ACC Business Acct was not approved because we no longer use them. Mrs. Rubio made a motion to approve contracts as presented. Mr. Womack seconded the motion, which carried unanimously.

Contracts approved:

- Air Liquid
- ALSCO
- BioTe
- ClaraPrice
- Critical Health Connection
- Fresenius Kabi
- Hendrick Regional Blood Center
- Hendrick Regional Lab
- Medical Center Hospital
- Midland Memorial Hospital
- Patti Hanks Shelton School of Nursing
- Siemens (Dimension EXL w/LM)
- TSTC Clinical Students
- TX Dept. of Health – EMS
- US Foods

- **Departmental Introduction - Radiology**

Mrs. Burton, R.T. introduced herself and spoke about the new equipment in her department. She showed the differences in what the old equipment images looked like and the capabilities of the new equipment.

- **Departmental Introduction – Information Technology**

Benny Cornett, IT manager introduced himself and talked about the Cyber Security with the ways the IT department are making sure to keep our information safe and protected. Mr. Cornett updated the board on the new security system that we have started converting and will continue over the next year or so.

- **QI/PI Monthly Committee Report**

Tabetha Edwards, RN presented the February 2024 QI/PI report.

- **Review & Discuss Trubridge nTrust (Trubridge) Contract**

Mrs. Gafford presented the Trubridge nTrust Contract. This contract is all encompassing. We may can reduce the term from 5 years to 3 years. Mr. Burleson stated that the 5 years may not be bad if the terms were changed some to have a way-out if they do not meet their goals.

- **Review, Discuss & Possible Action David Green, CRNA Contracts**

Mrs. Gafford presented the Contract renewal for David Green, CRNA for review and approval. Mrs. Edwards made a motion to approve contracts as presented. Mr. Olstowski seconded the motion, which carried unanimously

- **Review, Discuss & Possible Action on Deeds for Struck Off Properties**

Mrs. Gafford presented the deeds for struck off properties and advised board to place a bid in the amount of \$150.00 per property. Mr. Womack made a motion to approve contracts as presented. Mr. Olstowski seconded the motion, which carried unanimously

- **Medical Staff Report – Dr. Roach, MD**
  - Approve Clinical Privileges
    - Jacqueline Hartman – Tele-Psych
  - Recredentialing Associate
    - Udaya Swarna, MD – Cardiology

Mrs. Rubio made a motion to approve the Clinical Privileges and Associate Recredentialing as recommended by the Medical Staff & Administration. Mrs. Edwards seconded the motion, which carried unanimously.

- **Finance Report**

Mrs. Gafford, CEO, presented this report. She reviewed the reports for MCHD and MCNRC for February. Mr. Olstowski made a motion to approve the Financial Reports as presented; Mrs. Edwards seconded the motion, which carried unanimously.

- **Administrator’s Report**

- Mitchell County Nursing & Rehab Center Update – Conversion from AHT to PointClickCare is going to be a long process. Two of the nurses have previous experience with PointClickCare and are excited that we are getting it.
- Mrs. Gafford updated the board on the increase on the Property insurance renewal.
- Mrs. Gafford updated the board on the Trubridge Amendment for Business Office Support that has been extended for three more months.
- Mrs. Gafford updated the board on changing our 401K over to Empower from Milliman that is lowering our costs.
- Mrs. Gafford updated the board on the FYE 2023 Cost Report Repayment – we have not received anything in the mail but they said it could take up to 30 days to receive it.
- Mrs. Gafford updated the board on the under payment/denial outcomes that they are estimating \$1.5 million and their part is 12%.
- Mrs. Gafford updated the board on the Employee Satisfaction Survey participation is going pretty good and the results will be presented at the April Board Meeting.
- Mrs. Gafford updated the board on the Texas Electric Grant. Nothing can be done until June and we may not qualify for the revenue part of it.
- The Strategic Board Meeting was set for after the THT Conference in San Antonio.
- The THT Conference Agenda was included in the board book and asked everyone to check and see what workshops they each wanted to attend. Mr. Burleson recommends everyone attend the New Board Orientation.

- **Executive Session**

Mr. Jackson called the board members into Executive Session according to Texas Government Code, Section 551.072 and Section 551.074. The time was 6:49 p.m. The Executive Session was closed and the Open Session reconvened at 7:08 p.m. No action was taken in Executive Session.

- **With no further business to address, this meeting was adjourned. The time was 7:08 p.m.**




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Kaleb Jackson, Chairman

Mitchell County Hospital District Board of Directors