

- **Medical Staff Report – Dr. Dee Roach – Chief of Staff**

- **Approve Med-Staff Privileges**

- Douglas Hughes, Jr, MD – Tele-Radiology
 - Nagib Chowdhury, MD – Tele-Psych

Mrs. Rubio made a motion to approve Tele-Radiology for Douglas Hughes, Jr, MD and Nagib Chowdhury, MD privileges as recommended by the Medical Staff & Administration; Mrs. Rickard seconded the motion, which carried unanimously.

- **Review & Approve Hospital Contracts**

Mrs. Gafford presented the Hospital Contract renewals for July 2024 for review and approval. Mrs. Edwards made a motion to approve contracts as presented. Mr. Olstowski seconded the motion, which carried unanimously. Contracts approved:

- Clifford Power
 - EZPAY/EZREV
 - HealthSure
 - Home Hospice EMS
 - InterQual
 - LabCorp
 - Liberty Software
 - Lions Eye Bank, INCE
 - Nurses Unlimited
 - Roche Diagnostics Acucheck
 - Shred-It
 - Siemens
 - Stryker EMS
 - TX A&M – ARCHI
 - TCU Edu.

- **Review, Discuss Changes to Medical Staff By-Laws**

Dr. Roach presented the changes to the Medical Staff By-Laws. Mrs. Gafford explained that we do not have all the revisions, including spelling errors that need to be made to the By-Laws, when we receive those, we will take action on this item then.

- **Review, Discuss & Possible Action regarding Form Changes to Charity**

Mrs. Gafford presented the new forms that are on the Texas website. We have been using our own but did not have Spanish version available. Mrs. Moore found the English and Spanish version on the Texas Health and Human Services website. Mrs. Rickard made a motion to start using Form 3064 from the Texas Health and Human Services website. Mrs. Rubio seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action regarding Lockbox-TruBridge nTrust Services**

Mrs. Moore presented that the go live for TruBridge nTrust is Monday. We will be opening a new account through City National Bank for view only for TruBridge. It will be a general operating account that all electronic insurance payments will be deposited to that account. Mrs. Rickard made a motion to open a new general operating account to give TruBridge view only access at City National Bank. Mrs. Edwards seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action regarding Texas Opioid Abatement Fund Council Resolution**

Mrs. Gafford presented that the pharmaceutical companies got sued and the winnings get distributed and we are one of the facilities that will receive some of the settlement. Our part of the settlement is \$218,800. Mrs. Moore will be responsible to keep up with all the criteria and what we use the money for. Mrs. Rubio made a motion to give Mrs. Moore permission to make sure we meet all the criteria with getting the settlement. Mrs. Edwards seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Interlocal Agreement**
Mr. Jackson informed the board that this would have to be tabled so that Mr. Burleson would have a chance to look over the agreement.
- **Review, Discuss & Possible Action on Deeds for Trust Properties**
Mrs. Rubio made a motion to approve the 2 deeds for trust properties as presented. Mrs. Rickard seconded the motion, which carried unanimously.
- **Review, Discuss & Possible Action regarding Olympus Capital Lease**
Mr. Jackson informed the board that this item would have to be tabled to give Mrs. Gafford and Dr. Moses an opportunity to look into the equipment a little further and see if we need an additional piece of equipment.
- **Review, Discuss & Possible Action RHMA Contract**
Mr. Burleson explained that the contract will be extended for four-year with a 180 day out for either party. Mrs. Rickard made a motion to authorize the board president to extend the contract another 4 years subject to finalizing the goals; Mrs. Edwards seconded the motion, which carried unanimously.
- **Finance Report**
Mrs. Moore presented this report. She reviewed the MCHD and MCNRC for June 2024. Mr. Olstowski made a motion to approve the Finance Reports as presented; Mrs. Rickard seconded the motion, which carried unanimously.
- **Administrator's Report**
 - a) Mitchell County Nursing & Rehab Center Update
 - Mrs. Gafford updated the board on the PointClickCare started this week.
 - As of today, there are 47 residents with another application pending.
 - b) Mrs. Gafford updated the board on THT Conference
 - Lots of information and AI is here to stay. Kevin Reed was great as usual.
 - c) Update on Strategic Planning Discussions
 - Model now and in the future
 - Focusing on Wellcare not Healthcare
 - Diane and Murray will get started on gathering more information on Sleep Study
 - d) Mrs. Gafford updated the board on Ambulance Grant
 - We did not qualify for an ambulance, but we did qualify for a vehicle to be able to check on people that have been here that may be prone to come back to the ER
 - e) Update on BIP Grant that Mrs. Moore and Benny Cornett, IT Director have been working on.
 - f) Update on Rural Stability Grant
 - We were awarded \$260,000 – we will receive \$175,000 this year and the rest will come next fiscal year.
 - g) Update on A&M/Shannon Resident Program
 - Dr Roach and I met with A&M and Shannon in regards to a program for their residents to possibly come to our facility during their 2nd year rotation due to the rural rotation requirement.
 - h) Update on FYE 2024 Interim Cost Report
 - i) Budget Workshop and Meeting Dates for August
 - Mrs. Gafford updated the board with proposed dates for August 13th for tax rate proposal and budget and then the 29th for our regular meeting along with the budget and tax rate approval
 - j) Mrs. Gafford updated the board on the upcoming election and that we have 3 board members that are at the end of their 4 year term.

- **Executive Session**

Mr. Jackson called the board members into Executive Session according to Texas Government Code, Section 551-071, Section 551-074, and Section 161.032. The time was 6:34 p.m. The Executive Session was closed and the Open Session reconvened at 6:46 p.m. No action was taken in Executive Session.

- **With no further business to address, this meeting was adjourned. The time was 6:46 p.m.**



Kaleb Jackson, Chairman

Mitchell County Hospital District Board of Directors