

**ELECTRA HOSPITAL DISTRICT  
ELECTRA MEMORIAL HOSPITAL  
BOARD OF DIRECTORS MEETING  
JULY 27, 2020**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:03 p.m. in the Education Center at Electra Memorial Hospital, 1207 S. Bailey St, Electra, Texas. Board members present were Mr. Miller, Billy Don Clark, John Prickett, Roger Sanford, Stuart Smith, Paula Rodgers, and Carol Bourland. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Sanford gave the invocation.

**PUBLIC COMMENT**

None

**BOARD EDUCATION – COVID-19 UPDATE**

Mrs. McCain updated the Board on the current status of COVID-19. She discussed the number of positive cases, including 824 cases in Wichita county, as of today. There are currently 385,923 cases in Texas, including 146,836 active cases. Electra Memorial Hospital is continuing to test for COVID-19. The clinics in Iowa Park do not test on site. The patients are screened at the clinics and referred to the Hospital for testing.

**BUILDING COMMITTEE REPORT – ROGER SANFORD**

Mr. Sanford reported that the Building Committee conducted five interviews for general contractors for the Physical Therapy Addition Project. Each contractor interviewed was scored and evaluated. After careful consideration, the committee recommends Skiles Group. Skiles Group is 100% healthcare, presented experience in three previous rehab projects and has great COVID-19 procedures.

**CONSIDER CONSENT AGENDA ITEMS**

Mr. Clark moved to approve the consent agenda items as presented. The consent agenda is attached to and made a part of these minutes. Mr. Sanford seconded, and the motion carried unanimously.

**MEDICAL STAFF REPORT**

Mrs. Holmes presented the June statistics to the Board. June included 14 admissions for 36 patient days, 4 swing bed admissions for 27 patient days, 10 observation days, and 185 emergency department visits.

**CONSIDER MEDICAL STAFF APPOINTMENTS**

Mrs. McCain presented the following practitioners as approved and recommended by the Medical Staff for appointment to the following category:

Courtesy Medical Staff:	Samuel Barker, MD	Southwest Medical/Emergency
Courtesy Medical Staff:	Stephen Twyman, MD	Southwest Medical/Emergency

On motion by Mr. Sanford, seconded by Mr. Clark, the Board unanimously approved the appointments to the Medical Staff as recommended.

#### **APPROVAL OF RESOLUTION AUTHORIZING THE AMENDMENT OF THE ELECTRA HOSPITAL DISTRICT 457(b) PLAN AND ELECTRA HOSPITAL DISTRICT 401(a) PLAN**

Mrs. McCain presented a Resolution Authorizing the amendment of the Electra Hospital District 457(b) Plan and Electra Hospital District 401(a) Plan. The CARES Act allowed changes to retirement plans for COVID-19. The Electra Hospital District attorney reviewed and approved the changes. Mr. Clark made a motion to approve the Resolution. Mr. Prickett seconded the motion, which was approved unanimously.

#### **PURCHASE OF DEFIBRILLATORS FOR TRI-MED AMBULANCE SERVICE**

Mrs. McCain requested approval of the purchase of two defibrillators for the Tri-Med Ambulance Service in the amount of \$46,317.82. The new defibrillators will replace the current defibrillators and meet the new requirements for EMS defibrillators. The new defibrillators will also provide transmission of real time data to the emergency department staff. Mr. Smith moved to approve the purchase as presented. Mr. Prickett seconded, and the motion carried unanimously.

#### **PURCHASE OF ADDITIONAL TELEMETRY SYSTEM EQUIPMENT**

Mrs. McCain requested approval of the purchase of additional telemetry system equipment in the amount of \$76,050.36. The purchase would include five new monitors for use in patient rooms. Currently, the telemetry monitors are only at the nursing station and not visible from a patient's room. The pandemic has made us acutely aware that we need the monitors in the rooms with the patients. COVID-19 funds will be used for the purchase. Mr. Clark made a motion to approve the purchase. Mrs. Bourland seconded, and the motion carried unanimously.

#### **APPROVAL OF PHYSICIAN EMPLOYMENT AGREEMENT**

Mrs. McCain requested authorization to negotiate a physician employment agreement between Thomas DeLizio, MD and Discovery Medical Network. Mr. Smith made a motion, seconded by Mr. Clark, for approval of the physician employment agreement and authorization to negotiate and execute the agreement. The motion carried unanimously.

#### **APPROVAL OF PURSUING A CONTRACT WITH SKILES GROUP**

Mr. Sanford reported that the Building Committee recommends pursuing a contract with Skiles Group for the Physical Therapy Addition Project. Mr. Clark made a motion to approve the recommendation. Mrs. Rodgers seconded the motion, which was approved unanimously.

#### **RESOLUTION OF SUPPORT FOR LEVEL IV BASIC**

Mrs. McCain presented a resolution of support for renewal of the Level IV Basic Trauma Facility designation. Mr. Sanford made a motion to approve the resolution, Mr. Smith seconded, and the motion carried unanimously. The resolution is attached to and made a part of these minutes.

#### **APPOINTMENT OF 3-YEAR TERM ON THE ELECTRA HOSPITAL FOUNDATION BOARD OF DIRECTORS**

Mrs. McCain requested approval of the reappointment of Curtis Warner to a 3-year term on the Electra Hospital Foundation Board of Directors. Mr. Smith moved to approve the appointment. Mr. Prickett seconded, and the motion carried unanimously.

#### **ANNUAL REVIEW AND APPROVAL OF THE CONTRACT LIST AND TRANSFER POLICY**

Mrs. McCain presented the Contract List as updated and the Transfer Policy with no changes recommended for the Board's review and approval. Mr. Prickett moved to approve the Contract List and Transfer Policy as presented. Mrs. Bourland seconded, and the motion carried unanimously.

#### **APPROVAL OF TAX RESALE DEEDS**

Mrs. McCain requested approval of tax resale deeds for properties in Electra, TX located at 520 W Roosevelt Ave, 210 E Bryan Ave, and 214 E Bryan Ave. Mr. Sanford moved to approve the tax resale deeds. Mrs. Rodgers seconded, and the motion carried unanimously.

#### **QUARTERLY QAPI REPORT**

Mrs. McCain presented the QAPI report for the second quarter for the Board's review. No action was taken.

#### **CLOSED MEETING –PERSONNEL MATTERS**

The Board of Directors of the Electra Hospital District adjourned to a Closed Meeting, pursuant to Texas Government code, Section 551.074 et seq., Texas Open Meetings Act at 7:09 p.m. to discuss Personnel, with no action being taken in Closed Session. The Board reconvened in Open Session at 7:31 p.m.

#### **ADJOURNMENT**

There being no further business to come before the Board, Mr. Prickett made a motion to adjourn. Mr. Sanford seconded, and the Board voted unanimously to adjourn at 7:35 p.m.

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Johnny Miller, Chairman

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Stuart Smith, Secretary