

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

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:03 p.m. via teleconference. 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

Mrs. McCain updated the Board on the current status of COVID-19. She discussed the number of cases tested by the Electra Hospital District and the number of positive cases. Since the new protocols put in place from COVID-19, inpatient and outpatient revenue has decreased. The maintenance department has been working on repairs and upgrades to the Park Clinic during its closure. The hospital can treat five COVID-19 patients in negative pressure rooms. Plexiglass has been installed in front of patient windows and registration. Ultraviolet light room sanitation machines will be ordered for the hospital, along with handheld wands with ultraviolet light for smaller items such as keyboards and pen pads. Ultraviolet lights will be installed over the inpatient wing that kill bacteria in the air as it passes through the ventilation system. Ultraviolet lights to retrofit the air handling system at Park Clinic and Iowa Park Clinic have been ordered in an effort to clean bacteria in the air at those locations. We have received \$571,525 in stimulus funds, \$84,317 from Health Resources and Services Administration (HRSA) available to Small Rural Hospital Improvement Grant Program (SHIP) eligible rural hospitals, a \$3,000 Texas Hospital Association (THA) Foundation grant, and approximately \$2.2 million from the Paycheck Protection Program (PPP). New guidance released this week has clarified that governmental owned facilities are eligible for PPP loans.

BOARD SELF-ASSESSMENT REVIEW AND DISCUSSION

The Board reviewed and discussed the Board Self-Assessment surveys. No action was taken.

CONSIDER CONSENT AGENDA ITEMS

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

MEDICAL STAFF REPORT

Mrs. McCain presented the March statistics to the Board. March included 15 admissions for 43 patient days, 7 swing bed admissions for 160 patient days, 12 observation days, and 190 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 categories:

Courtesy Medical Staff:	Radiology Telemedicine Roster	Rad Partners
	Gregory Messner, DO	Southwest Medical/Emergency
	Kevin Stacks, MD	Southwest Medical/Emergency

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

APPROVAL OF CLEANING SERVICES AT PARK CLINIC

Mrs. McCain requested approval of cleaning services at Park Clinic and Iowa Park Clinic. The quote from SERVPRO of Wichita Falls was in the amount of \$18,569. Mr. Sanford made a motion to approve the quote. Mr. Clark seconded, and the motion carried unanimously.

APPROVAL OF RESOLUTION AUTHORIZE THE CEO TO APPLY FOR WAIVERS

Mrs. McCain presented a Resolution authorizing the CEO to apply for waivers to Section 1135 of the Social Security Act. The Board reviewed and discussed the need for the CEO to apply without a special meeting. Mr. Smith moved to approve the Resolution. Mr. Sanford seconded, and the motion carried unanimously.

APPROVAL OF RESOLUTION INCREASING THE PURCHASING AUTHORITY DURING EMERGENCY OR DISASTER DECLARATIONS

Mrs. McCain requested approval of a Resolution increasing the purchasing authority of the CEO to \$50,000 during an Emergency or Disaster Declarations. During an Emergency or Disaster Declarations, it may be necessary to purchase equipment quickly that costs more than the current \$5,000 limit. Mr. Prickett made a motion to approve the Resolution. Seconded by Mr. Clark, the motion carried unanimously.

ANNUAL REVIEW OF UTILIZATION REVIEW PLAN

Mrs. McCain presented the Utilization Review Plan for the Board's review and approval, with no changes. Mr. Prickett made a motion to approve the Plan as presented, which was seconded by Mr. Smith and unanimously approved by the Board.

APPROVAL OF TAX RESALE DEED

Mrs. McCain requested approval of a tax resale deed for property in Electra, TX located at 201 E Washington. Mr. Sanford moved to approve the tax resale deed. Mrs. Rodgers seconded, and the motion carried unanimously.

QUARTERLY QAPI REPORT

Mrs. McCain presented and discussed the QAPI report for the first quarter with the Board.

ADJOURNMENT

There being no further business to come before the Board, Mr. Smith made a motion to adjourn. Mr. Prickett seconded, and the Board voted unanimously to adjourn at 6:50 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary