

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
JUNE 22, 2020**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:00 p.m. via teleconference. Board members present were Mr. Miller, John Prickett, Roger Sanford, Stuart Smith, and Paula Rodgers. Billy Don Clark and Carol Bourland were absent. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mrs. Rodgers gave the invocation.

PUBLIC COMMENT

None

BOARD EDUCATION – COVID-19 UPDATE & HEALTH.EDU 43620 CYBERSECURITY AWARENESS

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. There has been a surge over the last two weeks, mostly in the 20-40 age group. Jessi Mersiovsky, NP was featured on the Texas Hospital Association (THA) Facebook page as a “Healthcare Hero” and will be published in the next *Texas Hospitals* magazine.

Mrs. McCain conducted training on the Health.edu 43620 Cybersecurity Awareness information that was distributed to the Board prior to the meeting. This training is a new requirement for all Board members.

CONSIDER CONSENT AGENDA ITEMS

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

MEDICAL STAFF REPORT

Mrs. McCain presented the May statistics to the Board. May included 13 admissions for 51 patient days, 3 swing bed admissions for 57 patient days, 12 observation days, and 162 emergency department visits.

CONSIDER MEDICAL STAFF APPOINTMENTS

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

Courtesy Medical Staff:	Matthew Brooker, DO	Southwest Medical/Emergency
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On motion by Mrs. Rodgers, seconded by Mr. Sanford, the Board unanimously approved the appointment to the Medical Staff as recommended.

OLD BUSINESS – JULY 3RD CELEBRATION

The Board decided that the July 3rd Celebration would consist of only fireworks. In order to limit crowding, the Electra Memorial Hospital parking lot will be closed to spectator parking during the fireworks show.

ADMINISTER OATHS OF OFFICE

Ginnie Holmes, CFO, administered the Oath of Office to Paula Rodgers.

ANNUAL REVIEW AND APPROVAL OF GOVERNING BODY BYLAWS

Mrs. McCain presented the Governing Body Bylaws for the Board's annual review and approval. Mr. Sanford moved to approve the Governing Body Bylaws as presented. Mrs. Rodgers seconded, and the motion carried unanimously.

RENEWAL OF HOSPITAL PROFESSIONAL AND GENERAL LIABILITY INSURANCE POLICY

Mrs. McCain presented the renewal premium quote for the hospital professional and general liability insurance policy in the amount of \$29,678 from THIE (Texas Hospital Insurance Exchange), a decrease of \$5,157 from last year. Mr. Sanford made a motion, seconded by Mr. Prickett, to approve the renewal with THIE. The motion carried unanimously.

APPROVAL OF SOFTWARE FOR GOLDSMITH'S DRUG AND IOWA PARK PHARMACY

Mrs. McCain requested approval of the purchase of new pharmacy software for Goldsmith's Drug and Iowa Park Pharmacy. The cost of the software is \$10,608 per pharmacy, for a total of \$21,204 including conversion. Mr. Smith made a motion to approve the purchase. Mrs. Rodgers seconded the motion, which was approved unanimously.

APPROVAL OF TAX RESALE DEEDS

Mrs. McCain requested approval of a tax resale deed for property in Electra, TX located at 110 E Wharton Ave. The deeds for the properties at 210 E Bryan Ave, 214 E Bryan Ave, and 502 E Glisson Ave were rejected by the City of Electra. Mr. Sanford moved to approve the tax resale deed. Mrs. Rodgers seconded, and the motion carried unanimously.

APPOINTMENT OF COMMITTEES

Mr. Miller made the following appointments:

AUDIT/FINANCE COMMITTEE:

Johnny Miller
Roger Sanford
Stuart Smith
Rebecca McCain, CEO
Ginnie Holmes, CFO

BUDGET COMMITTEE: Johnny Miller
Roger Sanford
Tom DeLizio, M.D., Chief of Staff
Rebecca McCain, CEO
Ginnie Holmes, CFO

EXECUTIVE COMMITTEE: Johnny Miller
Roger Sanford
Stuart Smith

EMPLOYEE EDUCATION COMMITTEE: Billy Don Clark
Carol Bourland
Paula Rodgers
Rebecca McCain, CEO

BUILDING COMMITTEE: Johnny Miller
Roger Sanford
John Prickett
Rebecca McCain, CEO

INFORMATION TECHNOLOGY COMMITTEE: Stuart Smith
John Prickett
Brandon Huffstutler, CIO
Rebecca McCain, CEO

MEDICAL STAFF MEETING BOARD REPRESENTATIVE: Billy Don Clark
Paula Rodgers, Alternate

BOARD SUCCESSION COMMITTEE: Johnny Miller
Roger Sanford
Billy Don Clark
Rebecca McCain, CEO

ADJOURNMENT

There being no further business to come before the Board, Mr. Smith made a motion to adjourn. Mr. Sanford seconded, and the Board voted unanimously to adjourn at 6:37 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary