

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
JULY 24, 2023**

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, Roger Sanford, Stuart Smith, John Prickett, and Jamie West. James Brockriede was absent. Others present were Rebecca McCain, CEO/Administrator; Ginnie Holmes, CFO; and Raven Henry, APRN.

Mr. Sanford gave the invocation.

PUBLIC COMMENT

None

PRESENTATION BY RAVEN HENRY, APRN

Mrs. Henry, nurse practitioner at Park Clinic, introduced herself to the Board and discussed her background. Previously, she was employed as an RN at Comanche County Memorial Hospital in Lawton, OK and quality management at United Regional Healthcare System before her employment at Park Clinic. Currently, she is responsible for scheduled and walk-in visits. She will also be participating in telemedicine training and certified to perform DOT physicals. The Board welcomed Mrs. Henry to the Hospital District.

BOARD EDUCATION – TORCH LEGISLATIVE UPDATE

Mrs. McCain presented the TORCH Legislative Update, discussing the 88th Texas Legislative Session that ended in May. Property tax relief was the focus of the session, but additional funds were appropriated for rural hospitals even though Medicaid expansion was not and likely will not be approved for Texas. SB 490 was passed requiring an itemized bill to be sent to every patient prior to collection efforts. This will be very expensive to implement. Other laws affecting rural hospitals include grant funding, a requirement to implement a workplace violence policy, nursing education grants, mental health, broadband, the definition of rural and an increase in the mileage rate for ground ambulances. No action was taken.

BUILDING COMMITTEE REPORT – ROGER SANFORD

Mr. Sanford and Mrs. McCain reported that options are still being considered for property in Iowa Park. In the meantime, renovations are 90 % complete at Park Clinic. Adams Management Services is identifying qualified contractors. The design is being finalized for the Goldsmith's and EHD Business Center. Lument is working on financing options and should have information at the next Board meeting. No action was taken.

THT REPORT – JAMIE WEST

Mrs. West gave a report on the THT Governance Conference. She reported that she enjoyed the conference and was educated on physician retention and burnout, Medicare Advantage, and leadership. No action was taken.

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. Brockriede seconded, and the motion carried unanimously.

MEDICAL STAFF REPORT

The medical staff did not meet in July.

CONSIDER MEDICAL STAFF APPOINTMENTS

There were no appointments for the month of June.

STRATEGIC PLANNING REVIEW AND DISCUSSION

Mrs. McCain gave an update to the status of the action items on the 2023-25 Strategic Plan. Mrs. Honea has been preparing for the Leadership Conference for department managers that will be held in August.

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. Prickett made a motion to approve the resolution, Mr. Clark 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 Lis Crow 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.

APPROVAL OF NORTEX REGIONAL PLANNING COMMISSION REPRESENTATIVE

Mrs. McCain requested approval of the designation of Billy Don Clark as the Electra Hospital District representative to the NORTEX Regional Planning Commission, with Wayne Cranford and Austin Daniel as alternates. Mr. Sanford made a motion to designate Mr. Clark as representative. Mr. Prickett seconded, and the motion carried unanimously.

PURCHASE OF TRANSPORTATION VAN

Mrs. McCain recommended the purchase of a van for transportation of large items between the facilities in the amount of \$7,500. Mr. Clark made a motion to approve the purchase. Mr. Sanford seconded, and the motion carried unanimously.

CONSIDER EMPLOYEE EDUCATION ASSISTANCE

Mrs. McCain presented three applications for Employee Education Assistance. Lee Heaton, Ashley Bishop, and Erin Smith submitted application requests to further their education. Mr. Heaton will become certified in dry-needling, Ms. Bishop in concussion and vestibular protocols, and Ms. Smith in lymphatic massage. Mr. Clark made a motion to approve the education assistance for the employees, Mrs. West seconded, and the motion carried unanimously. Each will sign a two-year commitment to work for the district once their education is complete.

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. West 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. Clark moved to approve the Contract List and Transfer Policy as presented. Mr. Sanford seconded, and the motion carried unanimously.

APPROVAL OF TAX RESALE DEEDS

Mrs. McCain requested approval of tax resale deeds for property in Electra, TX located at 500 and 502 W Railroad. Mrs. West moved to approve the tax resale deeds. Mr. Prickett 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.

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 7:05 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary