

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
NOVEMBER 29, 2021**

Vice Chairman Roger Sanford called the regular meeting of the Board of Directors to order at 6:05 p.m. in the Education Center at Electra Memorial Hospital, 1207 S. Bailey St, Electra, Texas. Board members present were Mr. Sanford, Billy Don Clark, Stuart Smith, Paula Rodgers, Carol Bourland, and James Brockriede. Johnny Miller was absent. Others present were Rebecca McCain, CEO/Administrator; Ginnie Holmes, CFO; and Samantha Cato, Child Care Center Director.

Mrs. Rodgers gave the invocation.

PUBLIC COMMENT

None

PRESENTATION BY SAVANAH CATO, CHILD CARE CENTER DIRECTOR

Ms. Cato introduced herself to the Board and discussed her background. She has been in childcare for 5 years and just recently completed training to be a certified Child Care Center Director. Currently, there are 54 children enrolled at Imagination Station Child Care Center. Ms. Cato concluded by highlighting the Food Program and grants received to purchase toys.

BOARD EDUCATION – VACCINE MANDATE

Mrs. McCain reviewed the vaccine policy with the Board and discussed the CMS vaccine mandate. We may lose 9 employees that are not willing to be vaccinated before December 6th. Texas Attorney General Paxton has filed an injunction against the CMS mandate that will be heard in federal court in Amarillo on Thursday.

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. Smith seconded, and the motion carried unanimously.

MEDICAL STAFF REPORT

Mr. Clark presented the October statistics to the Board. October included 12 admissions for 43 patient days, 7 swing bed admissions for 129 patient days, 6 observation days, and 225 emergency department visits.

CONSIDER MEDICAL STAFF APPOINTMENT

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

Courtesy Medical Staff: Raymond Jordan, DO Southwest Medical/Emergency

On motion by Mr. Clark, seconded by Mrs. Rodgers, the Board unanimously approved the appointment to the Medical Staff as recommended.

CONSIDER MEDICAL STAFF REAPPOINTMENTS

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

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|----------------------------------|-------------------------------|--------------------|
| Active Staff: | Thomas DeLizio, MD | Family Practice |
| | Laura Teveni, MD | Family Practice |
| | Pablo Teveni, MD | Family Practice |
| | Lawrence Stutte, MD | |
| Allied Health Professional: (NP) | Justin Gellner, FNP | Family Practice |
| | Duron Cranford, RN, MSN, NP-C | Family Practice |
| | Jessi Berrett, ARNP | Family Practice |
| | Kelley Pruitt, NP-C | Family Practice |
| | Sara Large, FNP | Family Practice |
| | Ben Segler, RN, NP-C | Family Practice |
| | Chevon Urbanek, NP-C | Family Practice |
| | Karen Moriarty, FNP | Family Practice |
| | Valerie Pinson, FNP | Family Practice |
| Courtesy Medical Staff: (Area) | Satish Chada, MD | Pulmonary Medicine |
| | Fardin Djafari, MD | Cardiology |
| | Allen Flack, MD | Pathology |
| | David Flack, MD | Pathology |
| | Yvonne Hearn, MD | Pathology |
| | Bruce Palmer, MD | Cardiology |
| | Dennis A. Reinke, MD | Pathology |
| | Dennis D. Reinke, MD | Pathology |
| | Venkat Thota, MD | Cardiology |
| | Steven Wilson, MD | Orthopedics |

Courtesy Medical Staff: (Concord) Lauren Knight, MD
James Speed, MD

Emergency Medicine
Emergency Medicine

On motion by Mr. Clark, seconded by Mr. Sanford, the Board unanimously approved the reappointments as recommended.

CONSIDER APPROVAL OF EMERGENCY ROOM PHYSICIAN CALL SCHEDULE

Mrs. McCain presented the Emergency Physician Call Schedule for January - June 2022 for the Board's approval. Mr. Smith moved to approve the call schedule as presented. Mr. Brockriede seconded the motion, which was approved unanimously.

APPROVAL OF TAX RESALE DEEDS

Mrs. McCain requested approval of tax resale deeds for properties in Electra, TX located at 518 N Wilbarger St, 623 N Wilbarger St, 0 E Railroad Ave, and 912 E Garrison Ave. Mr. Clark moved to approve the tax resale deeds. Mr. Brockriede seconded, and the motion carried unanimously.

QUARTERLY QAPI REPORT

Mrs. McCain presented the QAPI report for the third 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. Clark seconded, and the Board voted unanimously to adjourn at 6:53 p.m.

Roger Sanford, Vice-Chairman

Stuart Smith, Secretary