

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
DECEMBER 20, 2021**

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, Paula Rodgers, Carol Bourland, and James Brockriede. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Clark gave the invocation.

PUBLIC COMMENT

None

**PRESENTATION BY CHRISTINA RODGERS, EMERGENCY DEPARTMENT
MANAGER**

This item was tabled.

BOARD EDUCATION – THT WEBINAR, ROGER SANFORD & STUART SMITH

Mr. Sanford, Mr. Smith, and Mr. Clark gave a recap on a webinar by the Texas Healthcare Trustees. The webinar was informational and discussed the role of the Board.

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. Sanford seconded, and the motion carried unanimously.

MEDICAL STAFF REPORT

No meeting in December.

CONSIDER MEDICAL STAFF APPOINTMENT

None.

STRATEGIC PLANNING REVIEW AND DISCUSSION

Mrs. McCain noted that the Strategic Planning Retreat will be held at the Wildcatter on February 24 and 25, 2022.

APPROVAL OF GEMCORE PROGRAM

Mrs. McCain requested approval of the GEMCORE program for diabetic employees enrolled in the Employee Health Plan. The program will provide coaching for employees diagnosed with diabetes and allow them to continue to receive test strips at no charge. The program costs \$45 a month per person. Mr. Smith made a motion to approve the program, Mr. Brockriede seconded, and the motion carried unanimously.

CONSIDER APPROVAL OF INDEPENDENCE DAY CELEBRATION

Mrs. McCain proposed a Friday, July 1st Independence Day Celebration to be held at the Hospital. Mr. Sanford moved to approve the Celebration. Mr. Clark seconded the motion, which was approved unanimously.

CONSIDER APPROVAL OF CONTRACT WITH RUSHING'S PYROTECHNICS LLC

Mrs. McCain presented a contract with Rushing's Pyrotechnics LLC for the July 1st Independence Day Celebration fireworks display in the amount of \$10,000. Mr. Sanford moved to approve the contract. Mrs. Rodgers seconded the motion, which was approved unanimously.

RENEWAL OF WORKERS COMPENSATION INSURANCE POLICY

Mrs. McCain presented the workers compensation insurance policy renewal with Texas Mutual. The renewal premium is estimated to be \$50,427 but will be paid monthly based on payroll expenses. Mr. Clark moved to approve the renewal as presented. Mr. Smith seconded the motion, which was approved unanimously.

RENEWAL OF INSURANCE POLICY

Mrs. McCain discussed the property and general liability policy renewal for Goldsmith's Drug, Iowa Park Pharmacy, and Electra Medical Supply with the Board. The premium is \$22,647.02, an increase of \$5,087.82 from last year. Mr. Clark made a motion to approve the policy renewal. Mrs. Rodgers seconded the motion, which was approved unanimously.

ANNUAL REVIEW OF ELECTRA HOME HEALTH QUALITY IMPROVEMENT PLAN

Mrs. McCain presented the Electra Memorial Hospital Home Health Quality Assurance Plan for the Board's review and approval. There have been no changes since last year. Mr. Sanford moved to approve the Plan as presented. Mr. Smith seconded, and the motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, Mr. Smith made a motion to adjourn. Mr. Brockriede seconded, and the Board voted unanimously to adjourn at 6:33 p.m.

Roger Sanford, Vice-Chairman

Stuart Smith, Secretary