

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2022**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:02 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, and Christina Rodgers, Emergency Department Director.

Mrs. Rodgers gave the invocation.

PUBLIC COMMENT

None

PRESENTATION BY CHRISTINA RODGERS, EMERGENCY DEPARTMENT DIRECTOR

Ms. Rodgers, Emergency Department Director at Electra Memorial Hospital, introduced herself to the Board and discussed her background. She has been employed with the hospital for 20 years. She worked eight years on the ambulance service and was a nurse for Ben Segler, NP prior to becoming a Registered Nurse in 2007. Currently, Ms. Rogers oversees the trauma program for the emergency department. Recent challenges include drive staffing and thru COVID-19 testing. Ms. Rogers' current goal for the emergency department is focusing on staff education.

BOARD EDUCATION – LOAN REFINANCING

Mrs. Holmes reviewed loan refinancing options. The District has been repaying the loan for the expansion and renovation for 8 ½ years and recently received two proposals to refinance the remaining balance for 25 years. This would lower the monthly payments but increase the cash outlay over the life of the loan. With sufficient operating cash to meet monthly expenses and debt service, it is not beneficial to refinance because of the additional cash outlay and the 1% of principal penalty that would be invoked for paying the note prior to ten years of debt service.

No action was taken.

CONSIDER CONSENT AGENDA ITEMS

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

MEDICAL STAFF REPORT

Mr. Clark presented the January statistics to the Board. January included 26 admissions for 158 patient days, 10 swing bed admissions for 148 patient days, 10 observation days, and 286 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:	Mustafa Hussain, MD	Southwest Medical ER Physician
	Steven Bednarczyk, DO	Southwest Medical ER Physician
	Eric Estrada, MD	Southwest Medical ER Physician

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

STRATEGIC PLANNING REVIEW AND DISCUSSION

Mrs. McCain discussed the Strategic Planning Retreat that will be held at the Wildcatter Resort on May 5 and 6, 2022.

CONSIDER ACCEPTING CERTIFICATION OF UNOPPOSED CANDIDATES

Mrs. McCain recommended accepting certification that all candidates in the May 7th election are unopposed and that no write-in candidates filed by the deadline. Mr. Brockriede made a motion to approve the certification. Mrs. Rodgers seconded, and the certification was unanimously accepted.

APPROVAL OF RESOLUTION DECLARING EACH UNOPPOSED CANDIDATE AND CANCELING THE MAY 7th ELECTION

Mrs. McCain requested approval of a resolution declaring each unopposed candidate for the Board of Directors elected to office and canceling the May 7th election due to candidates being unopposed and declared elected. Mr. Sanford made a motion to approve the resolution. Mrs. Rodgers seconded, and the motion carried unanimously. The resolution is attached to and made a part of these minutes.

CONSIDER RENEWAL OF AMBULANCE AND BUSINESS AUTO INSURANCE POLICY

Mrs. McCain presented the renewal quote from Texas Hospital Insurance Exchange (THIE) for the ambulance and business auto insurance policy. The premium is \$11,426, which is an increase of \$2,780 from last year, but added the new ambulance and trailer. Mr. Smith made a motion to approve the quote. Mr. Clark seconded, and the policy was unanimously renewed.

APPROVAL OF REAPPOINTMENT AND APPOINTMENT TO THE ELECTRA HOSPITAL FOUNDATION

Mrs. McCain requested approval of the reappointment of Wayne Cranford and the appointment of Carolyn Adams to the Electra Hospital Foundation Board of Directors. Mr. Brockriede made a motion for approval, Mr. Clark seconded. The motion carried unanimously.

APPROVAL OF SCRIPTPRO ROBOTIC PRESCRIPTION DISPENSING SYSTEM FOR GOLDSMITH'S DRUG

Mrs. McCain presented a quote of \$194,253 from ScriptPro for a robotic prescription dispensing system for Goldsmith's Drug. The robotic prescription dispensing system will safeguard patients by eliminating the risk of human error and assist the pharmacy in operating more efficiently. Mrs. Rodgers noted that she was opposed. Mr. Sanford moved to approve, Mr. Clark seconded, and the motion carried with a 6-1 vote.

APPROVAL OF SIGNAGE ON EISD STADIUM SCOREBOARD

Mrs. McCain recommended approval of a \$5,000 sponsorship for the Electra Independent School District stadium scoreboard. Mr. Clark made a motion to approve the sponsorship. Mr. Sanford seconded and the motion carried unanimously.

QUARTERLY QAPI REPORT

Mrs. McCain presented the QAPI report consisting of the QA statistics and Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS) results through the fourth quarter of 2021. 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 7:21 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary