

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
APRIL 25, 2022**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:01 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; Ginnie Holmes, CFO; and Nickie Hanks, Dietary Manager.

Mrs. Rodgers gave the invocation.

PUBLIC COMMENT

None

PRESENTATION BY NICKIE HANKS, DIETARY MANAGER

Nickie Hanks, Dietary Manager, discussed her background and current responsibilities with the Board. Currently, there are 10 employees in the dietary department, 8 full-time and 2 part-time. Mrs. Hanks discussed the new dietary software recently implemented. She reported that the software has removed manual entry of payroll deductions, and a tablet was added to allow staff, patients and patients' families to order food from the nurses' station or patient rooms.

NURSE STAFFING REPORT

This item was tabled.

BOARD EDUCATION – SELF-INSURED INSURANCE PROGRAM

Mrs. McCain discussed the hospital district's self-insured insurance program. She discussed the health plan, plan design, direct contracts, reinsurance, and Community Hospital Insurance Coalition (CHIC). Employee benefits include health, dental, and life insurance, along with other supplemental coverages such as vision, excess life, cancer, and disability. The hospital district has been self-insured for over 20 years and designed an innovative plan that drives employees to use our providers and facilities, resulting in providing their care at cost, saving money and providing protection from risk.

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

Mr. Clark presented the March statistics to the Board. March included 19 admissions for 55 patient days, 10 swing bed admissions for 201 patient days, 15 observation days, and 196 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: RadPartners Telemedicine Roster

On motion by Mr. Clark, seconded by Mr. Brockriede, 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. Dinner will be at 6:30 pm at the restaurant.

APPROVAL OF PHILIPS SLEEP DIAGNOSTIC SOFTWARE

Mrs. McCain recommended for approval the purchase of Philips Sleep Diagnostic software to provide electronic readings that can be transmitted to physicians via a secure internet connection. The total cost is \$18,074.81. Mr. Sanford made a motion to approve the purchase. Mr. Clark seconded, and the motion carried unanimously.

APPROVAL OF ARCHITECTURAL FIRM FOR REDESIGN OF PARK CLINIC

Mrs. McCain recommended pursuing an architectural firm for the redesign of Park Clinic. Mr. Sanford made a motion to approve. Mr. Smith seconded, and the motion carried unanimously.

APPROVAL OF PHYSICIAN EMPLOYMENT CONTRACT

Mrs. McCain presented Dr. Kyra Crenshaw's employment contract for approval. Mr. Clark made a motion to approve the contract contingent on Discovery Medical Network's review. The motion was seconded by Mr. Brockriede and unanimously approved by the Board.

ANNUAL REVIEW OF UTILIZATION REVIEW PLAN

Mrs. McCain presented the Utilization Review Plan for the Board's review and approval, with no changes. Mr. Brockriede made a motion to approve the Plan as presented, which was seconded by Mr. Clark and unanimously approved by the Board.

CONSIDER APPROVAL OF TAX RESALE DEEDS

Mrs. McCain requested approval of tax resale deeds for properties in Electra, TX located at 520 N Wilbarger St and 101 W Glisson Ave. Mr. Sanford made a motion, seconded by Mrs. Rodgers, to approve the tax resale deeds. The motion carried unanimously.

CONSIDER APPROVAL OF REDEMPTION DEED

Mrs. McCain requested approval of a redemption deed for a property in Electra, TX. Mrs. Rodgers made a motion, seconded by Mr. Sanford to approve the redemption deed, which carried unanimously.

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 7:00 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary