

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 2021**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:00 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.

Mrs. Rodgers gave the invocation.

PUBLIC COMMENT

None

PRESENTATION BY BRIE HEATON, CPNP

The presentation was tabled until next month.

BOARD EDUCATION – TORCH TRUSTEE WORKSHOP DISCUSSION

Mr. Clark and Mr. Miller reviewed topics discussed at the TORCH Trustee Workshop. The Workshop gave education on a variety of topics including legal updates and Mrs. McCain shared information regarding the Health Connect program.

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

The Medical Staff will meet later this month.

CONSIDER RESOLUTION TO ADOPT A BUDGET FOR FY 2021-2022

Mrs. McCain presented a resolution to adopt the budget for FY 2021-2022. Mr. Clark moved to approve the resolution. Mr. Brockriede seconded, and the motion carried unanimously. The adopted resolution is attached to and made a part of these minutes.

CONSIDER RESOLUTION TO ADOPT A TAX RATE FOR 2021

Mrs. McCain presented a resolution to adopt a tax rate of \$0.375/\$100 of valuation for 2021, a 4.15% rate increase that will result in a decrease of approximately \$58,714 in tax revenue. As discussed during the budget work session, the no-new revenue rate to raise the same amount of taxes as last year is \$.406597/\$100, which would be a 12.94% rate increase from last year's rate of \$0.36/\$100. Mrs. Rodgers noted that she was opposed to the tax rate of \$0.375/\$100 of valuation for 2021. Mr. Clark moved to approve, Mrs. Bourland seconded, and the motion carried with a 6-1 vote. A copy of the resolution is attached to and made a part of these minutes.

CONSIDER APPROVAL OF THE 3-YEAR CAPITAL EXPENDITURE BUDGET

Mrs. McCain presented the proposed 3-Year Capital Expenditure Budget for the Board's review and approval. Mr. Sanford moved to approve the Capital Budget as presented. Mr. Brockriede seconded, and the motion carried unanimously.

APPROVAL OF EXPANSION OF EMPLOYEE HEALTH INSURANCE COVERAGE

Mrs. McCain requested approval of an expansion of employee health coverage to include mental health benefits and to renew the self-insured employee health plan with Allied Benefit Systems, Inc. as the third-party administrator and Berkley as the reinsurance carrier. The specific stop loss will be increased to \$70,000 per employee. Mr. Smith moved to approve, Mr. Clark seconded, and the motion carried unanimously.

CONSIDER APPROVAL OF MEDICAL STAFF BYLAWS

Mrs. McCain presented the Medical Staff Bylaws for the Board's annual review and approval, with no changes recommended. Mr. Smith moved to approve the Medical Staff Bylaws as presented. Mr. Clark seconded, and the motion carried unanimously.

APPROVAL OF PATIENT TRANSFER POLICY AND MODE OF TRANSPORTATION POLICY

Mrs. McCain presented the Patient Transfer Policy and Mode of Transportation Policy for the Board's review and approval. Mr. Sanford made a motion, seconded by Mrs. Rodgers, to approve the policies with no changes. The motion 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 7:03 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary