

**ELECTRA HOSPITAL DISTRICT  
ELECTRA MEMORIAL HOSPITAL  
BOARD OF DIRECTORS MEETING  
AUGUST 29, 2022**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:08 p.m. in the Education Center of Electra Memorial Hospital, 1207 S. Bailey St, Electra, Texas. Board members present were Mr. Miller, Roger Sanford, Stuart Smith, Paula Rodgers, Carol Bourland, and James Brockriede. Billy Don Clark was not present. Others present were Rebecca McCain, CEO/Administrator; Ginnie Holmes, CFO; and Jennifer Claymon, attorney with Reed, Claymon, Meeker & Hargett, PLLC via telephone.

Mrs. Rogers gave the invocation.

**PUBLIC COMMENT**

None

**PUBLIC HEARING TAX RATE FOR 2022**

The Board of Directors of the Electra Hospital District held a Public Hearing at 6:09 p.m. to discuss the tax rate for 2022 with no other persons present. The Board closed the Public Hearing at 6:10 p.m.

**CLOSED MEETING – LEGAL MATTERS**

The Board of Directors of the Electra Hospital District adjourned to a Closed Meeting with attorney Jennifer Claymon present via phone, pursuant to Texas Government code, Section 551.071 et seq. and 551.074 et seq, Texas Open Meetings Act at 6:10 p.m. to discuss a legal matter, with no action being taken in Closed Session. The Board reconvened in Open Session at 6:19 p.m.

**BOARD EDUCATION – THT REPORT**

Mr. Brockriede and Mr. Smith gave an update of the THT Conference attended in person and virtually, respectively. Both highlighted what was learned from attending the conference. Topics included patient engagement, patient safety, artificial intelligence, and risk analysis.

No action was taken.

## **BUILDING COMMITTEE REPORT – ROGER SANFORD**

Mr. Sanford gave the Building Committee report. The Park Clinic renovation was discussed along with the estimated costs and the timeline of completion. The project is estimated to be completed in 8 ½ months. Architects recommended closing the current location and moving Park Clinic to another location during the renovation to decrease the timeline. Mr. Sanford also highlighted requested needs for the Electra Hospital District. More space is needed for Information Technology, Radiology, Sleep Studies, Environmental Services, Durable Medical Equipment, and the Business Office. He recommended a master plan to organize the options for expansion.

No action was taken.

## **IT COMMITTEE REPORT – STUART SMITH**

Mr. Smith reported Information Technology updates discussed at the IT Committee meeting. He also discussed how the use of the computer program, BioDigital Human, can benefit the hospital.

## **CONSIDER CONSENT AGENDA ITEMS**

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

## **MEDICAL STAFF REPORT**

Mrs. Rodgers presented the June and July statistics to the Board. June included 17 admissions for 47 patient days, 11 swing bed admissions for 109 patient days, 11 observation days, and 198 emergency department visits. July included 6 admissions for 28 patient days, 11 swing bed admissions for 28 patient days, 6 observation days, and 253 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:

Active Medical Staff:	Erica Myers, FNP	Allied Health
Courtesy Medical Staff:	Terry Springer, MD	Southwest Medical
	Kamran Algilani, MD	Southwest Medical
	Austin Orette, MD	Southwest Medical
	Radiology Partners Updated Roster	

## **APPROVAL OF 2022 STRATEGIC PLAN**

Mrs. McCain presented the 2022 Strategic Plan for the Board's approval. On motion by Mr. Sanford, seconded by Mr. Smith, the Board unanimously approved the Plan as presented.

## **APPOINTMENT OF DARLENE SIMPSON TO THE ELECTRA HOSPITAL FOUNDATION BOARD OF DIRECTORS**

Mrs. McCain presented a recommendation from the Electra Hospital Foundation Board of Directors to appoint Darlene Simpson to their vacant seat. Mr. Sanford made a motion, seconded by Mr. Brockriede, to appoint Mrs. Simpson as recommended. The motion carried unanimously.

## **PROPOSAL TO ELECTRA INDEPENDENT SCHOOL DISTRICT FOR ATHLETIC TRAINER SERVICES**

Mrs. McCain requested approval to submit a proposal to the Electra Independent School District for Athletic Trainer services. Mr. Sanford moved to approve the request as presented. Mrs. Rodgers seconded, and the motion carried unanimously.

## **2022-2023 BUDGET WORK SESSION**

Mrs. Holmes reviewed the FY 2022-2023 Proposed Budget with the Board. The new budget is based on an average daily census of 6.5 patients – 2 acute and 4.5 swing bed days, the same as last year's budget. The proposed budget reflects an increase in net operating revenue of 13.92% and an increase in expenses of 11% over last year. Other

revenue declined \$2.5M due to the end of the DSRIP program, resulting in total net revenue increasing only 5.7%.

The Proposed Budget is based on setting a 2022 tax rate of \$0.294587/\$100 valuation, the maximum allowed without voter approval. The rate is \$0.080413 less than the 2021 rate of \$0.375. The certified tax roll is \$269,551,361, up from \$195,946,924.

Home Health, DME, Goldsmith's, Day Care, Iowa Park Clinic, Iowa Park Pharmacy, Park Clinic, and Ambulance services were also discussed. Discussion was held regarding supplemental payments for the upcoming year. The 3-year capital expenditure budget was reviewed with anticipated capital expenditures for equipment, Park Clinic expansion, and expansion or renovation of additional space.

### **PROPOSAL OF 2022 TAX RATE**

The FY 2022-2023 Proposed Budget is based on a tax rate of \$0.294587/\$100 of valuation. Tax collections will be approximately \$49,800 more than last year, even with the decreased rate. Mr. Brockriede made a motion to propose a tax rate of \$.294587/\$100; Mr. Sanford seconded the motion. Mr. Miller asked for a roll call vote, and each member was in favor.

### **CONSIDER APPROVAL OF TAX RESALE DEED**

Mrs. McCain requested approval of a tax resale deed for property in Electra, TX located at 201 E Washington Ave. Mr. Sanford made a motion, seconded by Mr. Smith to approve the tax resale deed, which was approved unanimously.

### **CLOSED MEETING –PERSONNEL MATTERS**

The Board of Directors of the Electra Hospital District adjourned to a Closed Meeting, pursuant to Texas Government code, Section 551.074 et seq., Texas Open Meetings Act at 7:28 p.m. to discuss Personnel, with no action being taken in Closed Session. The Board reconvened in Open Session at 7:36 p.m.

## ADJOURNMENT

There being no further business to come before the Board, Mr. Smith made a motion to adjourn. Mrs. Rodgers seconded, and the Board voted unanimously to adjourn at 7:38 p.m.

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Johnny Miller, Chairman

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Stuart Smith, Secretary