

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
DECEMBER 18, 2023**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:06 p.m. in the Education Center of Electra Memorial Hospital, 1207 S. Bailey St, Electra, Texas. Board members present were Mr. Miller, Roger Sanford, Billy Don Clark, Stuart Smith, John Prickett, and Jamie West. James Brockriede was not present. Others present were Rebecca McCain, CEO/Administrator; Tommy Davis, CPA, Durbin & Company; and Kevin Reed, Board attorney, Reed, Claymon, Meeker, Krienke & Spurck, PLLC.

Mr. Sanford gave the invocation.

PUBLIC COMMENT

None

CLOSED MEETING

The Board convened in closed session pursuant to Texas Government Code, Section 551.071 et seq. Texas Open Meetings Act, for consultation with their attorney, and Section 551.072 et seq, without their attorney to discuss property transactions at 6:16 p.m. They reconvened in open session at 7:42 p.m. No action was taken in closed session.

CONSIDER CONSENT AGENDA ITEMS

Minutes of the regular meeting of November 27, 2023 were the only items considered from the consent agenda. Mr. Clark made a motion, seconded by Mr. Prickett, to approve the minutes as presented. The motion carried unanimously. The consent agenda is attached to and made a part of these minutes.

CONSIDER AUTHORIZING THE PURCHASE OF 25.92 ACRES OF LAND IN IOWA PARK, TEXAS AND AUTHORIZING JOHNNY MILLER, AS CHAIRMAN OF THE BOARD OF DIRECTORS, TO EXECUTE THE TRANSACTION DOCUMENTS

Mr. Clark made a motion to approve a resolution to purchase 25.91 acres of land in Iowa Park, Texas and to authorize Johnny Miller, as Chairman of the Board of Directors, to execute the transaction documents. Mr. Prickett seconded and the motion, which carried unanimously.

CONSIDER APPROVAL OF HOME HEALTH ANNUAL REPORT

Mrs. McCain presented the 2022-2023 Home Health Annual Report for the Board's review and approval. The agency has doubled its census in the past 15 months and will be working on efficiencies in 2024. Mr. Smith made a motion to approve the report as presented. Mr. Sanford seconded and the report was unanimously approved.

CONSIDER APPROVAL OF WORKERS COMPENSATION INSURANCE POLICY

Mrs. McCain presented the renewal quote for Workers Compensation Insurance. Premiums are based on payroll and are estimated to be \$51,921. Mr. Clark moved to approve the renewal of the policy with Texas Mutual. Mr. Sanford seconded and the motion carried unanimously.

CONSIDER RENEWAL OF PROPERTY AND GENERAL LIABILITY INSURANCE COVERAGE FOR GOLDSMITH'S DRUG, ELECTRA MEDICAL SUPPLY AND IOWA PARK PHARMACY

Mrs. McCain presented the renewal quotes for property and general liability insurance coverage for Goldsmith's Drug, Electra Medical Supply and Iowa Park Pharmacy totaling \$25,360.30. This is an increase of \$464 from last year. Mr. Prickett made a motion, seconded by Mr. Smith, to approve the renewal. The motion carried unanimously.

CONSIDER RECLASSIFICATION OF FUNDED DEPRECIATION FUNDS TO OPERATING FUNDS

Mrs. McCain requested the reclassification of \$700,000 of Funded Depreciation funds to Operating funds. Mr. Sanford made a motion to approve the reclassification. Mr. Clark seconded and the motion carried unanimously.

CONSIDER TRANSFER OF FUNDS

Mrs. McCain requested a transfer of \$700,000 from Funded Depreciation to the Maintenance Fund. Mr. Prickett made a motion, seconded by Mr. Sanford, to approve the transfer, which carried unanimously.

CONSIDER APPROVAL OF EMPLOYEE EDUCATIONAL ASSISTANCE

Mrs. McCain presented a request for educational assistance from Whitney Whitfield. She will be seeking a certification as a certified coder. Mrs. West made a motion to approve assistance in the amount of \$1,000. Mr. Clark 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. Sanford seconded, and the Board voted unanimously to adjourn at 7:50 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary