

**ELECTRA HOSPITAL DISTRICT  
ELECTRA MEMORIAL HOSPITAL  
BOARD OF DIRECTORS MEETING  
MARCH 27, 2023**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:05 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, James Brockriede, John Prickett, and Jamie West. Others present were Rebecca McCain, CEO/Administrator; Ginnie Holmes, CFO; and Clark Turner, Cardiovascular Services Director

Mr. Clark gave the invocation.

**PUBLIC COMMENT**

None

**PRESENTATION BY CLARK TURNER, CARDIOVASCULAR SERVICES DIRECTOR**

Mr. Turner gave a brief introduction of his training and history. He started employment at the hospital in 1992 as a respiratory student. Since 1992, he has been promoted to manager, started sleep studies, and added ultrasound services. Currently, he is the director for the cardiovascular department. Mr. Turner also described his new role in improving HCAHPS scores by visiting with patients regarding their experience, care, and environment.

**BOARD EDUCATION – ACCOUNTABLE CARE ORGANIZATION (ACO) COMPLIANCE**

The Board viewed the Executive Accountable Care Organization (ACO) training video from Signify Health and signed acknowledgements.

**BUILDING COMMITTEE REPORT – JAMES BROCKRIEDE**

Mr. Brockriede and Mrs. McCain gave an update from the Building Committee meeting held on March 24, 2023. The closing for the property on 287 should be on Tuesday. Options are still being considered for property in Iowa Park. In the meantime, renovations are planned for Park Clinic, including a new sidewalk at the front of the building to accommodate unobstructed access, as well as new paint and cleanup. The TORCH Foundation Texas Rural Health Capacity Development grant will cover \$25,000

of the estimated \$48,000 cost. The renovations at the temporary office space are complete and will be ready after installation of telephone and internet. 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. Brockriede seconded, and the motion carried unanimously.

## **MEDICAL STAFF REPORT**

Mr. Clark presented the February statistics to the Board. February included 9 admissions for 31 patient days, 9 swing bed admissions for 146 patient days, 10 observation days, and 226 emergency department visits.

## **CONSIDER MEDICAL STAFF APPOINTMENTS**

No appointments for the month of February.

## **STRATEGIC PLANNING REVIEW AND DISCUSSION**

Mrs. McCain discussed the Strategic Planning Retreat that will be held at the Wildcatter Resort on April 6 and 7, 2023. She also highlighted the status of the strategic plan and provided updates on marketing, facilities, finance, governance, community, and operations. The Texas Healthcare Trustees (THT) conference will be July 20-22, 2023. Virtual attendance is an option for the conference.

## **APPOINTMENT TO PLACE 7, ELECTRA HOSPITAL DISTRICT BOARD OF DIRECTORS**

Mr. Miller reported that the Succession Committee recommends Jamie West for appointment to the Electra Hospital District Board of Directors, Place 7. Mr. Clark made a motion to approve the appointment. Mr. Brockriede seconded, and the motion carried unanimously.

## **ADMINISTER OATHS OF OFFICE**

Johnny Miller, Board Chairman, administered the Oaths of Office to John Prickett and Jamie West.

### **APPROVAL OF CONTRACT WITH LOREE TAMAYO CONSULTING, INC.**

Mrs. McCain recommended for approval, a contract with Loree Tamayo Consulting, Inc. for a nursing home feasibility study at a cost of \$8,000. The detailed analysis will include a proposed budget and three years of projected operating income and expense. It will also include the economic impact of owning a nursing home and directing patients to Hospital District facilities. Mr. Sanford made a motion to approve the contract, Mr. Smith seconded, and the motion carried unanimously.

### **APPROVAL OF ENTERING INTO NEGOTIATIONS WITH SENIOR LIVING PROPERTIES**

Mr. Brockriede made a motion, seconded by Mr. Prickett to begin negotiations with Senior Living Properties for the purchase of the nursing home in Electra. Mrs. McCain will work with attorney Trent Krienke of Reed, Claymon, Meeker, Krienke & Spurck, PLLC, to determine a purchase price based on the results of the feasibility study. After discussion, the motion was unanimously approved.

### **APPROVAL OF RESOLUTION**

Mrs. McCain recommended approval of a resolution authorizing the purchase of 17.46 acres of land and authorizing Johnny Miller, Chairman of the Board of Directors, to execute the transaction documents, as requested by the underwriters. Mr. Clark made a motion to approve the resolution, Mr. Prickett seconded, and the motion carried unanimously.

### **CONTRACT WITH BRAUN INTERTEC**

Mrs. McCain requested approval of a contract with Braun Intertec for Geotech Services on the Hwy 287 property in the amount of \$14,996. Mr. Sanford moved to approve the contract. Mrs. West seconded, and the motion was unanimously approved.

### **CONSIDER PROPERTY INSURANCE POLICY PROPOSAL**

Mrs. McCain discussed the property insurance renewal with the Board. The renewal premium increased from \$99,397 to \$125,873. Our current carrier, Travelers, was the only quote received. Others declined to quote due to geographic location, wind and hail exposure, couldn't compete with renewal terms and not currently insuring rural hospitals.

Last year, we purchased a buy-back policy to hold those deductibles to \$100,000. That premium has increased from \$124,007 to \$131,419 for a total of \$257,292. Mr. Sanford made a motion to approve the proposal from Travelers in the amount of \$257,292. Mr. Clark seconded, and the motion carried unanimously.

### **APPROVAL OF EDUCATION ASSISTANCE**

Mrs. McCain presented an employee education assistance application from Erin Smith, OT, in the amount of \$1,000. Ms. Smith is continuing her education to become certified in Lymphatic Therapy. Mr. Smith moved to approve the education assistance loan as presented. Mr. Prickett 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. Prickett seconded, and the Board voted unanimously to adjourn at 7:26 p.m.

---

Johnny Miller, Chairman

---

Stuart Smith, Secretary