

**Martin County Hospital District
Board of Directors Meeting
Monday, November 28, 2022**

Members Present: Morgan Cox, Albert Garza, John Myrick, Terry Franklin, Clay Parker, Frances Hernandez

Members Absent: None

Hospital Staff Present: Nancy Cooke, Freddy Olivarez, Tara Lopez, Corina Mckiski, Dr. Cargill, Linda Pierce, Tonya Glisan, Lisa Bibb

Other Attendees: Brian Jackson - Hospital Attorney

Meeting called to Order at 11:31am by Board President Morgan Cox.

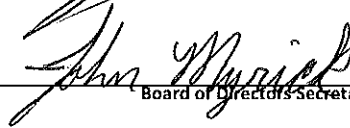
| Agenda Item | Presentation/Discussion | Action Taken |
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| Reading and Approval of Minutes from October 31, 2022 - Regular Board Meeting | Minutes reviewed with no corrections. | Motion by Albert Garza to approve the minutes from the October 31, 2022 meeting with no corrections, seconded by John Myrick. No opposition, motion carries. |
| Public Comment | None | |
| Medical Staff Report | Dr. Cargill gave a summary of the medical staff report. | Motion was made by Clay Parker, seconded by Albert Garza, to approve the Medical Staff Report. No opposition, motion carries. |
| Medical Staff Privileges and Terminations | Ms. Cooke presented the providers for Appointment, Re-appointment and Expiring Terms, for approval. | Motion was made by John Myrick, seconded by Frances Hernandez, to approve the appointments, re-appointments and expiring providers as recommended by Medical Staff and presented. No opposition, motion carries. |
| | Appointment: | |
| | Taneyia Shestopalova, MD - Abilene Radiology | |
| | Gregory Wolfe, MD - Abilene Radiology | |
| | Re-appointments: | |
| None | | |
| Expiring Privileges: | | |
| None | | |
| Strategic Initiatives | | |
| Update on Plans to Construct New Clinic and Other Space as needed for Hospital District Growth | Ms. Cooke presented the revised floor plan for the MOB but stated there are more changes to be made before being presented for Board approval. | |
| Updates on Other Initiatives | none | |
| Quality Assurance Report | Ms. McKiski reviewed the progress on current projects, HCAHPS, Tracers Conducted and Key Performance Indicators. | Motion was made by Terry Franklin, seconded by Clay Parker, to approve the Quality Assurance Report. No opposition, motion carries. |
| Departmental Reports: CNO Report | Ms. Pierce presented the 3rd Quarter CNO Report. ICU Medical IV Pumps Implementation is complete, great feedback from staff. Our Community Outreach programs went well, we performed 50 EKG's at Grady School and held a Diabetic luncheon on November 11th. Statistical reports discussed. | Motion was made by Frances Hernandez, seconded by Albert Garza, to approve the CNO Report. No opposition, motion carries. |
| Departmental Reports: Patient Safety Report | Ms. Sechrest presented the Patient Safety Dashboard for review. | Motion was made by Albert Garza, seconded by Frances Hernandez, to approve the Patient Safety Report. No opposition, motion carries. |
| Departmental Reports: Infection Control Report | Ms. Delapena presented the 2022 Infection Control Dashboard for review and discussion. | Motion was made by John Myrick, seconded by Albert Garza, to approve the Infection Control Report. No opposition, motion carries. |
| Policies: Surgical Policies: Imaging Policies: Safety Policies: Human Resources | Ms. McKiski and Ms. Cooke presented the policies for review and approval. | Motion was made by Frances Hernandez, seconded by John Myrick, to approve the Policies and Procedures as presented. No opposition, motion carries. |

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| Contracts: Interlocal Agreement with Greenwood ISD | Ms. Cooke presented this contract for review and approval. This contract is for the School Based program we have implemented in the local schools. | Motion was made by John Myrick, seconded by Albert Garza, to approve all contracts as presented. No opposition, motion carries. |
| Contracts: Hendrick Medical Center Transfer Agreement | Ms. Cooke presented this contract for review and approval. This contract will allow transfer of patients for a higher level of care between the two facilities if needed. | |
| Equipment: Ambulance | Ms. Cooke presented a bid in the amount of \$265,750.00 to purchase a new ambulance. Since it is taking on average 18 to 24 months to receive an ambulance after placing the order, we are asking for approval to place the order now. We are now being told it could take up to 3 years to receive a unit. | Motion was made by Albert Garza, seconded by Terry Franklin, to approve the purchase of an Ambulance in the amount of \$265,750.00 as presented. No opposition, motion carries. |
| District Property Improvements - Additional Renovations for Home Health Building | Ms. Cooke presented three additional bids for the Home Health Building. A rebid from Gonzalez for minor renovations, Systech for IT and Security systems wiring and Strong Environmental Services, LLC for asbestos abatement in the restroom area. Total for all renovations is \$105,635.60. | Motion was made by Terry Franklin, seconded by Frances Hernandez, to approve the renovations to the Home Health Building in the amount of \$105,635.60 as presented. No opposition, motion carries. |
| District Property Improvements - EMS Barn Renovations | Ms. Cooke presented a bid in the amount of \$365,410.00 from Gonzalez Contractors. This bid is the only bid received. Was budgeted at \$295,000. | Motion was made by Terry Franklin, seconded by John Myrick, to rebid the EMS Barn Renovations. No opposition, motion carries. |
| Review of Land Appraisal and future options | Ms. Cooke stated we were approached by Toliver to purchase .5 acres to expand their sale lot. Appraisal was received for a 0.41 lot size for a minimum amount of \$17,225.00, we could sale for more but wouldn't go below this amount. | Motion was made by Terry Franklin, seconded by Albert Garza, to bid out Property for a minimum sale price of \$25,000. No opposition, motion carries. |
| Certify 2021 Delinquent Tax Rate | Ms. Cooke presented the delinquent tax rate for Martin County Hospital M&O in the amount of \$668,507.59 and I&S in the amount of \$69,165.91 for a total of \$737,673.50. | Motion was made by John Myrick, seconded by Frances Hernandez, to Certify 2021 Delinquent Tax Rate for Martin County Hospital District. No opposition, motion carries. |
| CFO Report | Ms. Gilsan presented the Financial Statements for the month ended October 31, 2022 for review. She noted that cash on hand for October was 524 days. Restricted cash totaled \$1,275,352. Total patient revenue for was \$3,934,310. October Cash Disbursement totaled \$1,345,594.20 which included \$7,044.35 of patient refunds. | Motion by Terry Franklin, to approve the Financial Reports for October 2022, seconded by Frances Hernandez. No opposition, motion carries. |
| Update Signatures on First National Bank Stanton Accounts, ComData and other Accounts as necessary | Ms. Gilsan stated with Freddy leaving we need to update the Authorized Signatures on several accounts. We are recommending that Freddy Olivarez be removed and Linda Pierce be added as an Authorized Signer to the First National Bank Signature Card and other accounts as necessary. | Motion by Terry Franklin, to update the Authorized Signers for the Hospital District, seconded by John Myrick. No opposition, motion carries. |
| Investment Report and Investment Options | Ms. Gilsan presented the 2022 Investment Report for review and approval. Discussion ensued at length. | Motion by Clay Parker, to approve the 2022 Investment Report and Investment Options as recommended, seconded by Albert Garza. No opposition, motion carries. |
| Administrative Report | 1. Quarterly Update on 2022-2023 Management Plan | Motion by John Myrick, to approve the Administrative Report, seconded by Clay Parker. No opposition, motion carries. |
| | 2. Update Organizational Chart | |
| | 3. Marketing Report | |
| | 4. Funds Received from Broughton Foundation \$250,000 and \$10,000 for EMS from Oxy | |
| | 5. We made the Most Wired List - Level 8 | |
| | 6. Board Self-Evaluations link will be sent out on 12/1 by email. | |
| | 7. Farewell Reception for Freddy on 12/8 at 3pm, Invitations have been sent out. His last day will be 12/9. | |
| | 8. Blood Drive today | |
| | 9. Hank Armendarez was Employee of the Month for October. | |
| | 10. Held Thanksgiving lunch for employees on 11/17 | |

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| Administrative Report | 11. 12/12 -12/16 Will be the 5 Days of Christmas with a luncheon on the 16th for employees. 12. Megan Chandler held a Diabetic Education class at Greenwood ISD on 11/14 13. UMC will be here to do OB Training on Thursday and Friday 14. Scrubs Sale December 1st | |
| Adjourn Meeting at 3:00pm | | Motion by Albert Garza, to adjourn meeting, seconded by John Myrick. No opposition, motion carries. |



Board of Directors President



Board of Directors Secretary