



Board of Directors

Regular Board Meeting

Monday, June 26, 2023

Attendees:

Morgan Cox, President
Albert Garza, Vice President
John Myrick, Secretary
Terry Franklin, Member
Clay Parker, Member
Frances Hernandez, Member
Brian Jackson, Hospital Attorney
Mark Salcone, DO - Chief of Staff

Nancy Cooke, CEO
Tonya Glisan, CFO.
Linda Pierce, CNO - absent
Lisa Bibb, Director Human Resources
Rebecca Brandon, Director of Rural Clinic
Michael Sechrest, Director of Quality
Tamara Sanford, Administrative Assistant

Other Guests:

None

1. **Call to order:** Mr. Cox called the meeting to order at 11:30am.
2. **Approval of Minutes from May 22, 2023:** Minutes were reviewed. Motion was made by Mr. Myrick, seconded by Mr. Franklin to approve the minutes as presented. Motion carries unanimously.
3. **Public Comment:** None present.
4. **Medical Staff Report – Mark Salcone, DO:**
 - a. **Board Report** - Dr. Salcone gave a report from the monthly Medical Staff meeting. Motion was made by Mr. Franklin, seconded by Ms. Hernandez to approve the Medical Staff Report for June. Motion carried unanimously.
5. **Medical Staff Privileges, Resignations and Terminations – Nancy Cooke:** Ms. Cooke presented the following providers for approval:

Appointments

- Ossian Wynn, MD – Emergency Medicine - Concord

Re-Appointments

- Megan Chandler, FNP-C – Family Medicine - MCHD
- Matthew Friez, MD – Pathology - MCHD
- Tejas Patel, MD – Cardiology – MCHD

- Jon Anderson, MD – Diagnostic Radiology – Abilene Radiology
- Jason Kimball, DO - Diagnostic Radiology – Abilene Radiology
- Kimberly Kirschner, MD - Diagnostic Radiology – Abilene Radiology

Expired Providers

- Charlton Collie, MD – Emergency Medicine - Concord
- Rolando Rodriguez, MD – Emergency Medicine - Concord

Motion was made by Mr. Myrick, seconded by Mr. Parker to approve the Medical Staff Privileges, Resignations and Terminations as presented. Motion carried unanimously.

6. Strategic Initiatives – Nancy Cooke:

- Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth** – Ms. Cooke stated bore samples are being taken currently. Topical survey is also being done
- Discussion regarding plans for EMS Barn Expansion – Ms. Cooke:** Ms. Cooke reviewed previous plans with the Board and asked how they would like to proceed. After lengthy discussion the Board would like to create bid specifications to build out the Ambulance Bay to include storage, Locker Room, Decom room and restroom.

Motion was made by Mr. Franklin, seconded by Mr. Garza to authorize Ms. Cooke to proceed with bid specifications for the Ambulance Bay buildout as discussed. Motion carried unanimously.

- Propose Names for Foundation Board Membership – Ms. Cooke:** Ms. Cooke stated as we move forward with the Foundation, she is requesting each Board member provide two names to consider for our Foundation Board. Board members can present those names at the July Board meeting.
- Updates on other initiatives** – None to report.

7. Quality Assurance – Michael Sechrest: Ms. Sechrest gave a brief update on the Quality projects.

Motion was made by Ms. Hernandez, seconded by Mr. Myrick to approve the Quality Assurance Report as presented. Motion carried unanimously.

8. Departmental Reports – None.

9. Discussion and Possible Action on Policies – Michael Sechrest: Ms. Sechrest presented the Employee Health Policy Log and Quality Policy Log for approval.

Motion was made by Mr. Franklin, seconded by Mr. Parker to approve Polices as presented. Motion carried unanimously.

10. Contracts –

- Elisa Brantly, MD - Nancy Cooke:** Ms. Cooke stated Dr. Elisa Brantly is a urologist, who lives in San Angelo. She wants to come here 2 to 3 days a month to see patients in the clinic and perform procedures, in both the office and the OR. The FMV has been completed and Mr. Jackson is preparing a contract. She will be employed.

- b. **Alicia Hernandez, FNP-C – Nancy Cooke:** Ms. Cooke stated Alicia Hernandez will be returning to full-time status on August 1 to take over the school based program. Contract is being prepared by Mr. Jackson.
- c. **Lark Olivas, FNP-C – Nancy Cooke:** Ms. Cooke stated Lark Olivas is a nurse practitioner who is interested in a PRN contract to work in the clinic. She was previously employed here as a nurse, prior to becoming a nurse practitioner. Contract is being prepared by Mr. Jackson.

Motion was made by Mr. Franklin, seconded by Ms. Hernandez to approve the Provider Contracts as presented. Motion carried unanimously.

- d. **AAMC Clinical Training Affiliation Agreement – Nancy Cooke –** Ms. Cooke stated Texas A&M has established a program to encourage medical school students to elect a residency program that supports rural medicine. They place a third or fourth year medical school student in a community for a period of 3 to 4 weeks. They want this student to experience life in a rural community. The student will shadow providers in a clinical setting. The program wants them to stay with a local family and attend local events. The program is currently in place in 16 counties and they want to expand it state-wide.

Motion was made by Mr. Myrick, seconded by Mr. Garza to approve the AAMC Clinical Training Affiliation Agreement as presented. Motion carried unanimously.

- e. **TeleICU Services, ProCare – Nancy Cooke –** Ms. Cooke stated this contract is with the MCH (Medical Center Health) Professional Care (ProCare) to provide teleICU services to support our hospitalists. The contract provides for the following: The ProCare providers will be credentialed through the usual credentialing process, we will bill for the services they provide, the physician will be given access to our EMR and the physician will make recommendations to on-site personnel regarding equipment and treatment protocols for patient care.

The cost is an annual retainer of \$35,000 per year. Initial consultation fee is \$400 and follow-up consultation is \$225 per year. The contract also requires us to lease/pay for the telemedicine equipment. For comparison purposes, I obtained a quote from Concord Medical Group for similar services, and their quoted cost was \$8,500 per month. They provide the equipment.

Motion was made by Mr. Parker, seconded by Mr. Franklin to approve the TeleICU Services, ProCare Agreement as presented. Motion carried unanimously.

11. Equipment –

- a. **8 Medpods for School Based Clinic - Nancy Cooke:** Ms. Cooke stated Ms. Brandon and LaTisha Ward have been in discussions with Big Spring ISD to become a part of our School Based Clinic Program. Big Spring ISD has decided they would like to join the program to include all eight of their campuses totaling approximately 4000 students. The total purchase price for the 8 Medpods including a 4 year extended warranty on each unit is \$241,600.00. 5 Medpods were budgeted for this Fiscal Year.

Motion was made by Mr. Garza, seconded by Ms. Hernandez to approve the purchase of 8 Medpods as presented. Motion carried unanimously.

12. CFO Report – Tonya Glisan:

- a. **Financial Report** - Ms. Glisan presented the Financial Statements for the month ended May 31, 2023 for review. She stated cash on hand for May was 732 days. Restricted cash totaled \$3,103,204. Total patient revenue for was \$3,839,065.
- b. **May Cash Disbursement** – Ms. Glisan stated the cash disbursements totaled \$1,542,42.17 which included \$1,904,895.22, no patient refunds and credit card charges \$20,699.56.

Motion was made by Mr. Garza, seconded by Mr. Myrick to approve the CFO Report as presented. Motion carried unanimously.

13. Administrative Report – Nancy Cooke:

- a. Katie Curatola, new EVS Director started and is settling in. She and her husband are glad to be back in Texas.
- b. HIM Director – will start in mid-July
- c. Had a Beach Party this past Friday, it was a success
- d. Management Retreat held here last Thursday, did training:
 - Aimee Carrasco did a great job presenting Health Equity to our managers
 - Michael Sechrest discussed Workplace Violence
 - Jeff Deslaurier discussed De-escalation training.
- e. We will be handing out T-shirts celebrating our Top 20 designation. Nancy and Linda will travel to Missouri in September to receive the award.
- f. Proposed Designated Parking reviewed.

14. Adjourn to Executive Session: 1:00pm

15. Reconvene to Open Session: 2:10pm

Action to be taken from Executive Session:

- 16. **Discussion and Possible Amendment to CEO Contract** – Motion was made by Mr. Franklin, seconded by Mr. Garza to amend CEO Contract as instructed to attorney.
- 17. **PNC Trust Account Distribution** – Motion was made by Mr. Myrick, seconded by Mr. Franklin to authorize Ms. Cooke to distribute funds to Dr. Rathbun. Motion carried unanimously.
- 18. **Adjourn Meeting:** Motion was made by Mr. Parker, seconded by Mr. Myrick to adjourn meeting at 2:19pm. Motion carried unanimously.



Morgan Cox, Board President

7-31-23
Date



John Myrick, Board Secretary

7/31/23
Date