



Board of Directors

Regular Board Meeting

Monday, July 29, 2024

Attendees:

Morgan Cox, President	Nancy Cooke, CEO
Albert Garza, Vice President	Tonya Glisan, CFO
John Myrick, Secretary	Linda Pierce, CNO
Terry Franklin, Member	Tina Columbus, Director Human Resources
Clay Parker, Member	Rebecca Brandon, Director of Rural Clinic
Frances Hernandez, Member	Tamara Sanford, Executive Assistant
Brian Jackson, Hospital Attorney	
Mark Salcone, DO - Chief of Staff - absent	

Other Guests:

Bill Parsons – Vandergriff Architects
Justin Lyon – Vandergriff Architects

- 1. Call to order:** Mr. Cox called the meeting to order at 11:30am.
- 2. Approval of Minutes from June 24, 2024 and July 17, 2024:** 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 – Linda Pierce, CNO:** - Ms. Pierce gave a report from the monthly Medical Staff meeting. Ms. Pierce presented reports on departmental statistics and reporting. Motion was made by Ms. Hernandez, seconded by Mr. Garza to approve the Medical Staff Report for July. Motion carried unanimously.
- 5. Medical Staff Privileges, Resignations and Terminations – Linda Pierce: None**

Appointments - None

Re-Appointments

- Alicia Hernandez, FNP-C - MCHD

Expired Providers

- Christopher Slayden, MD – West Texas Urology
- Caom Hansen, MD – Concord Medical Group
- Larry Jordan, MD – Radiology Associates

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

6. Strategic Initiatives – Nancy Cooke:

- a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth
- b. Construction Contingency Fund Expenditures Update – Additional change order for steel beams design work on MOB – 20.75 tons of steel added – design cost is \$47,000.
- c. Updated Master Plan presentation and project prioritization - Lengthy review of updated Mast Plan phases and cost, Board will review copies and a special meeting will be set in early August to discuss and possibly make a decision.
- d. Updates on other initiatives – None to report.

7. Departmental Reports

- a. Quarterly EMS Report – Ms. Cooke reported on the EMS quarterly activity.

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

8. Contracts –

- a. **Texas Tech Health Sciences Center, TORCH Telepsychiatry Program – Nancy Cooke:** Ms. Cooke presented an opportunity to partner with Texas Tech and TORCH for Psychiatry Telehealth Services, at no cost to us. It was presented to the Medical Staff and they would like to pursue the partnership.

Motion was made by Mr. Garza, seconded by Mr. Parker to approve the contracts. Motion carried unanimously.

9. Equipment –

- a. **Sterad Sterilizer – Nancy Cooke:** Ms. Cooke presented the purchase of a Sterad Sterilizer for approval.

Motion was made by Mr. Garza, seconded by Ms. Hernandez to approve the purchase of the Sterad Sterilizer. Motion carried unanimously.

- 10. Appoint Compliance Officer – Nancy Cooke:** Ms. Cooke stated we have been without a Compliance Officer since Lisa Bibb retired. Jeff Deslaurier has volunteered to take on the responsibility. Jeff is currently the HIPAA Security Officer. The roles work together well. Jeff will be an asset in this role.

Motion was made by Mr. Myrick, seconded by Mr. Parker to approve Appointment of Compliance Officer as presented. Motion carried unanimously.

- 11. Resolution to accept Funds from the Texas Opioid Abatement Fund Council – Nancy Cooke:** Ms. Cooke presented this opportunity to receive funds to help in the fight against Opioid Crisis that is being fought across the United States. The funds have strict requirements. Leadership will meet to identify how we can use the funds within the requirements.

Motion was made by Mr. Franklin, seconded by Mr. Garza to approve the Resolution to accept Funds from the Texas Opioid Abatement Fund Council. Motion carried unanimously.

12. CFO Report – Tonya Glisan:

- a. **Financial Report** - Ms. Glisan presented the Financial Statements for the month ended June 30, 2024 for review. She stated cash on hand for June was 808 days. Restricted cash totaled \$4,429,472. Total patient revenue for was \$4,054,322.

- b. **June Cash Disbursement** – Ms. Glisan stated the cash disbursements totaled \$1,882,218.75 which included \$11,572.78 of patient refunds, the credit card charges were \$31,558.83.

Motion was made by Mr. Parker, seconded by Ms. Hernandez to approve the CFO Report as presented. Motion carried unanimously.

13. Administrative Report – Nancy Cooke:

- Tax Roll 2024 – We will have a special meeting early August.

- Dr. Varunsiri Atti, cardiologist with ProCare, will begin seeing patients on August 12 in our lease space. This is another opportunity for referral resource for our providers and another resource for our patients.

- Daniel Rios, Lab Director, has been named to the Medical Laboratory Observer’s 55 under 55 list. This recognizes professionals who are making contributions to their company, colleagues and the industry. Please congratulate him if you see him.

- Dynamic Therapy is on board and seeing our Home Health therapy patients.

- Changeover from Milliman to Empower as the record keeper for the employee pension funds was completed and went live on July 19.

- Interviews are ongoing for open positions for family practice nurse practitioners. Details will be provided during Board meeting.

- Interviews are ongoing for the Director of Quality position.

- Cafeteria hours changing to 11:00 – 1:00 effective Monday, July 29. This change is being made to better accommodate staff and patient care.

14. Adjourn to Executive Session: 1:16pm

15. Reconvene to Open Session: 1:46pm

16. Adjourn Meeting: Motion was made by Mr. Garza, seconded by Ms. Hernandez to adjourn meeting at 1:48pm. Motion carried unanimously.

Morgan Cox, Board President

Date

John Myrick, Board Secretary

Date