



Board of Directors
Regular Board Meeting
Monday, March 25, 2024

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 - absent
Linda Pierce, CNO
Lisa Bibb, Director Human Resources
Rebecca Brandon, Director of Rural Clinic
Michael Sechrest, Director of Quality
Tamara Sanford, Executive Assistant

Other Guests:

I. **Call to order:** Mr. Cox called the meeting to order at 11:30am.

II. **Approval of Minutes:**

- **February 26, 2024:** Minutes were reviewed. Motion was made by Mr. Parker, seconded by Mr. Garza to approve the minutes as presented. Motion carries unanimously.

III. **Public Comment:** None present.

IV. **Medical Staff Report – Mark Salcone, DO - Chief of Staff:** Dr. Salcone gave a report from the monthly Medical Staff meeting. Dr. Salcone reported on departmental statistics and reporting. Emergency room visits decreased from 703 in January to 615 in February, but still very busy.

Motion was made by Mr. Myrick, seconded by Ms. Hernandez to approve the Medical Staff Report. Motion carried unanimously.

V. **Medical Staff Privileges, Resignations and Terminations – Linda Pierce:** Ms. Pierce presented the following providers for approval:

Appointments

- None

Re-Appointments

- Chisom Nwoye, MD – Concord – Active
- Hima Parchuri, DO – MCHD – Active

Expired Providers

- None

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

VI. Strategic Initiatives – Nancy Cooke:

a. Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth –

- MOB starting to make some progress with the moving of dirt and relocation of the helipad.
- Ms. Cooke stated the City informed her the easement is 20 feet.
- Abstract Company in Midland will take all surveys and complete a review so we will know all current easements and property lines.
- Will revisit new hospital entrance in January with new Sheriff.

b. Discussion and possible vote to approve contract for construction of Barn for Emergency Medical Services and also authorize District CEO to sign all necessary documents to memorialize same – Ms. Cooke: Ms. Cooke reviewed the bid proposals received for the EMS Barn project. Lengthy discussion on proposals ensued.

Motion was made by Mr. Parker, seconded by Mr. Myrick to approve the JC Roberts Construction Company, Inc. Bid in the amount of \$3,597,000, and to authorize District CEO to sign all necessary documents on the EMS Barn Project. Motion carried unanimously.

c. Updates on other initiatives – None to report.

VII. Quality Assurance Report – Michael Sechrest: Ms. Sechrest presented the monthly Quality Dashboard for February 2024. Project progress was discussed.

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

VIII. Departmental Reports – None

IX. Policies and Procedures – None

X. Contracts – None

XI. Equipment – None

XII. Approve Sale of Two RV's – Ms. Cooke: Tabled.

XIII. Approve Section 504 Coordinator – Ms. Cooke: Ms. Cooke recommended appointing Aimee Carrasco as the Section 504 Coordinator, as the hospital Social Worker and Health Equity Officer, Aimee works with these services and would step into the role easily.

Motion was made by Ms. Hernandez, seconded by Mr. Franklin to appoint Aimee Carrasco as the Section 504 Coordinator. Motion carried unanimously.

XIV. Approve the Updated Organizational Chart – Ms. Cooke: Ms. Cooke presented the updated Organizational Chart for approval.

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

XV. CFO Report – Nancy Cooke:

- a. **Financial Report** - Ms. Cooke presented the Financial Statements for the month ended February 29, 2024 for review. She stated cash on hand for January was 804 days. Total patient revenue was \$4,962,444. Net income was \$2,047,603.
- b. **February Cash Disbursement** – Ms. Cooke stated the cash disbursements totaled \$2,344,823.92, and credit card charges \$17,525.72.
- c. **2024 Fitch Rating – Ms. Cooke:** Ms. Cooke stated our rating increased from BBB+ to A-.

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

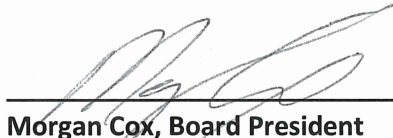
XVI. Administrative Report – Nancy Cooke:

- May 16th Medical Center Board Workshop
- Texas Healthcare Trustees Conference – San Antonio – July 23 – 25
- TORCH April 1-4
- CDC COVID Positives – now will be treated like Flu with protocols.
- Contract Therapy Services for Home Health, working on contractual issues.

XVII. Adjourn to Executive: 12:41pm.

XVIII. Return to Open Session: 1:35pm.

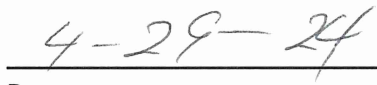
XIX. Adjourn Meeting: Motion was made by Ms. Hernandez, seconded by Mr. Garza to adjourn meeting at 1:38pm. Motion carried unanimously.



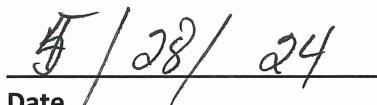
Morgan Cox, Board President



John Myrick, Board Secretary



Date



Date