

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2020**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:04 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, and Paula Rodgers. Carol Bourland was absent. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Clark gave the invocation.

PUBLIC COMMENT

None

PUBLIC HEARING ON PROPOSED BUDGET FOR 2020-2021

The Board of Directors of the Electra Hospital District held a Public Hearing at 6:06 p.m. to discuss the proposed budget for 2020-2021 with no other persons present. The Board closed the Public Hearing at 6:07 p.m.

SUCCESSION COMMITTEE REPORT

Mr. Sanford gave a report from the meeting of the Succession Committee. The Committee, consisting of Mr. Sanford, Mr. Miller, Mr. Clark, and Mrs. McCain met to discuss possible Board Members to appoint after Mr. Prickett's resignation. The Committee recommends James Brockriede.

BOARD EDUCATION – COMMUNITY HEALTH ACCESS AND RURAL TRANSFORMATION (CHART)

Mrs. McCain presented an article regarding the Community Health Access and Rural Transformation (CHART) program. CHART is President Trump's initiative to support rural hospitals and sustain access in rural communities. It includes two options, the Community Transformation track or the ACO approach.

The Community Transformation program allows waivers to Medicare's Conditions of Participations (COPs) that could allow rural hospitals "to move to outpatient, ER-focused models versus entirely inpatient models..." according to Brad Smith, director of the Center for Medicare and Medicaid Innovation. CMS will select 15 hospitals for this

program next spring. The ACO approach “offers resource-deprived rural providers a helping hand to invest in the tools needed to build accountable care models, including health IT, data analytics, and care managers,” according to Clif Gaus, ScD, President and CEO of NAACOS. 20 rural ACOs will be selected.

Mrs. McCain stated that we do not plan to apply for either programs due to low volume for an ACO and no plan to be an “ER only” facility.

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. Sanford seconded, and the motion carried unanimously.

MEDICAL STAFF REPORT

The Medical Staff will meet later this month.

CONSIDER RESOLUTION TO ADOPT A BUDGET FOR FY 2020-2021

Mrs. McCain presented a resolution to adopt the budget for FY 2020-2021. Mr. Sanford moved to approve the resolution. Mr. Clark seconded, and the motion carried unanimously. The adopted resolution is attached to and made a part of these minutes.

CONSIDER RESOLUTION TO ADOPT A TAX RATE FOR 2020

Mrs. McCain presented a resolution to adopt the tax rate of \$0.36/\$100 of valuation for 2020. The proposed rate will result in a decrease of approximately \$3,159 in tax revenue. As discussed during the budget work session, the no-new revenue rate, previously the effective rate, is \$.360659/\$100, which would be an 7.34% rate increase from last year’s rate of \$0.35/\$100. Mr. Clark made a motion to approve the resolution to adopt the proposed tax rate of \$0.36/\$100 of valuation. Mr. Smith seconded, and the motion carried unanimously. A copy of the resolution is attached to and made a part of these minutes.

CONSIDER APPROVAL OF THE 3-YEAR CAPITAL EXPENDITURE BUDGET

Mrs. McCain presented the proposed 3-Year Capital Expenditure Budget for the Board’s review and approval. Mr. Smith moved to approve the Capital Budget as presented. Mrs. Rogers seconded, and the motion carried unanimously.

APPOINTMENT OF TRUSTEE TO PLACE 3 ON THE ELECTRA HOSPITAL DISTRICT BOARD OF DIRECTORS

On recommendation of the Succession Committee, Mr. Clark made a motion, seconded by Mrs. Rodgers to appoint James Brockriede as Trustee to Place 3 on the Electra Hospital District Board of Directors. The motion carried unanimously.

APPROVAL OF EMPLOYMENT CONTRACT BETWEEN DISCOVERY MEDICAL NETWORK AND THOMAS S DELIZIO, MD

Mrs. McCain presented the employment contract between Discovery Medical Network and Thomas S. DeLizio, MD. Mr. Smith made a motion to approve the contract. Mr. Clark seconded the motion, which was approved unanimously.

CONSIDER APPROVAL OF MEDICAL STAFF BYLAWS

Mrs. McCain presented the Medical Staff Bylaws for the Board's annual review and approval, with no changes recommended. Mr. Sanford moved to approve the Medical Staff Bylaws as presented. Mr. Smith seconded, and the motion carried unanimously.

APPROVAL OF PATIENT TRANSFER POLICY AND MODE OF TRANSPORTATION POLICY

Mrs. McCain presented the Patient Transfer Policy and Mode of Transportation Policy for the Board's review and approval. Mr. Smith made a motion, seconded by Mr. Sanford, to approve the policy, with no changes. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, Mr. Smith made a motion to adjourn. Mrs. Rogers seconded, and the Board voted unanimously to adjourn at 6:49 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary