

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
MARCH 22, 2021**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:02 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, Paula Rodgers, Carol Bourland, and James Brockriede. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Sanford gave the invocation.

PUBLIC COMMENT

None

**BOARD EDUCATION- QUALITY CARE AND THE PATIENT EXPERIENCE –
STUART SMITH**

Mr. Smith educated the Board on the importance of quality and patient experience based on his previous stays at Electra Memorial Hospital, United Regional Healthcare System, and Encompass Health. Mr. Smith discussed and compared the difference in patient care at each facility and noted that the personal care and extensive rehab that he received at Electra Memorial Hospital were superior and something that we should market.

BOARD SELF-ASSESSMENT REVIEW AND DISCUSSION

The Board reviewed and discussed the Board Self-Assessment surveys. No action was taken.

CONSIDER CONSENT AGENDA ITEMS

Mr. Sanford moved to approve the consent agenda items as presented. The consent agenda is attached to and made a part of these minutes. Mr. Clark seconded, and the motion carried unanimously.

MEDICAL STAFF REPORT

Mr. Clark presented the February statistics to the Board. February included 6 admissions for 23 patient days, 8 swing bed admissions for 149 patient days, 9 observation visits, and 176 emergency department visits.

APPROVAL OF GROSS MAXIMUM PRICE FOR WAREHOUSE FACILITY

Mr. Smith made a motion, seconded by Mrs. Rodgers, to approve the Gross Maximum Price for the Warehouse Facility in the amount of \$502,511. The motion carried unanimously.

APPROVAL OF ARCHITECT FEES FOR PARKING LOT EXPANSION

Mrs. McCain recommended for approval, architect fees for the Parking Lot expansion in the amount of \$5,000. Mr. Clark made a motion to approve, Mr. Smith seconded, and the certification was unanimously accepted.

CONSIDER PROPERTY INSURANCE POLICY PROPOSAL

Mrs. McCain discussed the property insurance renewal with the Board. The quoted renewal from Travelers is \$76,355, up from \$58,425 last year. The quote for the deductible buyback is \$101,680.72, up from \$100,320 last year. The values of the buildings have increased 14%. If all buildings were damaged, the total deductible would be \$972,000. If only one building is damaged, the deductible will be 3% of the value of that building. With the deductible buyback policy, the deductible would be reduced to a maximum of \$100,000. The total renewal, including the deductible buyback is \$178,035.72. Mr. Sanford made a motion to approve the proposal from Travelers in the amount of \$178,035.72. Mr. Clark seconded, and the motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, Mr. Smith made a motion to adjourn. Mrs. Rodgers seconded, and the Board voted unanimously to adjourn at 7:04 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary