

**ELECTRA HOSPITAL DISTRICT  
ELECTRA MEMORIAL HOSPITAL  
BOARD OF DIRECTORS MEETING  
OCTOBER 26, 2020**

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, Paula Rodgers, Carol Bourland and James Brockriede. Roger Sanford and Stuart Smith were absent. Others present were Rebecca McCain, CEO/Administrator, Ginnie Holmes, CFO and John Prickett.

Mrs. Rodgers gave the invocation.

**PUBLIC COMMENT**

None

**PRESENTATION OF SERVICE AWARD TO JOHN PRICKETT**

Mr. Miller presented a service award to John Prickett for his 29 years of service as a Board Member for Electra Hospital District. Mr. Miller thanked Mr. Prickett for being a great asset to the Board.

**BOARD EDUCATION – THT/SORH BOARD EDUCATION WEBINAR REPORT**

Mr. Clark presented a summary from the THT/SORH Board Education Webinar. He reported that the webinar included training directed at rural hospitals. Quality first was stressed throughout the presentation. Mr. Clark discussed the topics in the presentation including best practices in good governance, Board self-assessments, governance challenges and health industry issues and trends.

No action was taken.

**CONSIDER CONSENT AGENDA ITEMS**

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

**MEDICAL STAFF REPORT**

Mr. Clark presented the July, August, and September statistics to the Board. July included 19 admissions for 79 patient days, 10 swing bed admissions for 117 patient days, 16 observation days, and 173 emergency department visits. August included 5 admissions for 18 patient days, 8 swing bed admissions for 18 patient days, 6 observation days, and 171 emergency department visits. September included 16 admissions for 48 patient days, 7 swing bed admissions for 116 patient days, 13 observation days, and 201 emergency department visits.

### **CONSIDER MEDICAL STAFF APPOINTMENTS**

Mrs. McCain presented the following practitioners as approved and recommended by the Medical Staff for appointment to the following categories:

Courtesy Medical Staff: Glenn Hansen, DO      Southwest Medical/Emergency  
   Stephen Hoyt, MD      Southwest Medical/Emergency  
   Lauren Knight, MD      Southwest Medical/Emergency  
   JSA Health Telepsychiatry Roster  
   Radpartners Radiology Roster

On motion by Mr. Clark, seconded by Mrs. Rodgers, the Board unanimously approved the appointments to the Medical Staff as recommended.

### **PURCHASE OF DOORS FOR EDUCATION CENTER**

Mrs. McCain requested approval for the purchase of doors for the Education Center. The total cost to replace the doors with split glass and internal blinds is \$10,620. Mr. Clark made a motion to approve the purchase. Mrs. Bourland seconded, and the motion carried unanimously.

### **APPROVAL OF ARCHITECT FEES**

Mrs. McCain requested approval of architect fees in the amount of \$54,400 for the construction of a Warehouse Facility for storage of additional supplies and equipment for COVID-19. Mr. Clark made a motion to approve the fees as presented. Mrs. Rodgers seconded, and the motion carried unanimously.

### **QUARTERLY QAPI REPORT**

Mrs. McCain presented the QAPI report for the third quarter for the Board's review. No action was taken.

### **ADJOURNMENT**

There being no further business to come before the Board, Mr. Clark made a motion to adjourn. Mrs. Rogers seconded, and the Board voted unanimously to adjourn at 7:06 p.m.

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Johnny Miller, Chairman

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Stuart Smith, Secretary