

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
NOVEMBER 23, 2020**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:08 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, and James Brockriede. Carol Bourland was absent. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Sanford gave the invocation.

PUBLIC COMMENT

None

BOARD EDUCATION - INVESTMENTS

Mrs. McCain and Mrs. Holmes gave a presentation on the District's investments and the investment policy.

No action was taken.

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

Mr. Clark presented the October statistics to the Board. October included 19 admissions for 78 patient days, 11 swing bed admissions for 155 patient days, 11 observation days, and 217 emergency department visits.

CONSIDER MEDICAL STAFF APPOINTMENTS

None.

ADMINISTER OATH OF OFFICE

Rebecca McCain, CEO, administered the Oath of Office to James Brockriede.

APPROVAL OF INITIAL GROSS MAXIMUM PRICE FOR PT EXPANSION

Mrs. McCain requested approval of the Initial Gross Maximum Price for the Physical Therapy Expansion. The Board reviewed and discussed the IGMP total of \$3,250,535 or \$325/square foot. Mr. Clark moved to approve the IGMP. Mr. Brockriede seconded, and the motion carried unanimously.

CONSIDER APPROVAL OF RESOLUTION TO AMEND 457(b) PLAN

Mrs. McCain presented a Resolution to amend the 457(b) Plan to change the administrator name from Healthshare to THA. Mrs. Rodgers made a motion to approve the Resolution. Mr. Smith seconded, and the motion carried unanimously. The Resolution is attached to and made a part of these minutes.

CONSIDER APPROVAL OF EMERGENCY ROOM PHYSICIAN CALL SCHEDULE

Mrs. McCain presented the Emergency Physician Call Schedule for January - June 2021 as approved by the Medical Staff for the Board's approval. Mr. Smith moved to approve the call schedule as presented. Mr. Sanford seconded the motion, which was approved unanimously.

APPROVAL OF TAX RESALE DEEDS

Mrs. McCain requested approval of tax resale deeds for properties in Electra, TX located at 500 E Glisson Ave and 506 W Wabash. Mr. Clark moved to approve the tax resale deeds. Mrs. Rodgers seconded, and the motion carried unanimously.

ADJOURNMENT

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

Johnny Miller, Chairman

Stuart Smith, Secretary