

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
APRIL 26, 2021**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:06 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, Stuart Smith, Carol Bourland, and James Brockriede. Roger Sanford and Paula Rodgers were absent. Others present were Rebecca McCain, CEO/Administrator, Ginnie Holmes, CFO, and Ashley Honea, Director of Communications.

Mr. Clark gave the invocation.

PUBLIC COMMENT

None

PRESENTATION BY ASHLEY HONEA – DIRECTOR OF COMMUNICATIONS

Mrs. Honea introduced herself to the Board and discussed her background. She received her bachelor's degree in Marketing from Midwestern State University and will graduate with a master's in Strategic Management in two weeks. Her previous employment with KFDX aided in her development and implementation of marketing plan skills, which she now uses for Electra Hospital District. Currently, Mrs. Honea is responsible for all social media for Electra Hospital District, coordinates with Design Works on the website and printed materials, takes pictures at events, and submits newspaper articles and advertisements. She is undertaking a large project of rebranding Electra Hospital District with a new logo that brings all the entities together. She concluded the presentation by displaying the new logo for the Board.

BOARD EDUCATION – SWING BED PROGRAM

Mrs. McCain reviewed with the Board, an article regarding the Swing Bed program. She noted from the article, that the Swing Bed program is a Medicare program used for inpatient rehab, similar to skilled nursing facilities. Rates may be higher than skilled nursing, but the swing bed program is usually less expensive for the patient, provides one-on-one therapy as opposed to group therapy, and usually results in a shorter length of stay.

No action was taken.

CONSIDER EMPLOYEE EDUCATION ASSISTANCE

Mrs. McCain presented an application for Employee Education Assistance in the amount of \$940 for a certification in EMS Management from Joshua Mountain, EMS Paramedic. Mr. Clark made a motion to approve, Mr. Smith seconded, and the motion carried unanimously.

APPROVAL OF SKILES GROUP CHANGE ORDERS

Mrs. McCain presented change orders from Skiles Group for the Board's review and approval. The change orders include a card reader, fire alarm, new doors, and hardware in the amount of \$17,744.79. Also included, is a reduction in plumbing costs of \$4,152.90 for total change orders of \$13,591.89. Mr. Smith made a motion to approve the change orders as presented, which was seconded by Mr. Clark and unanimously approved by the Board.

APPROVAL OF GYM EQUIPMENT FOR REHAB EXPANSION

Mrs. McCain requested approval of the purchase of gym equipment for the Rehab Expansion in the amount of \$99,434.72. The equipment includes cardio equipment and software. Mr. Clark made a motion to approve the purchase. Mrs. Bourland seconded, and the motion carried unanimously.

APPROVAL OF CAT 6 WIRING INSTALLATION FOR REHAB EXPANSION

Mrs. McCain requested approval of the purchase of Cat 6 wiring installation for the Rehab Expansion in the amount of \$16,115.99. Mr. Smith made a motion to approve the purchase. Mrs. Bourland seconded, and the motion carried unanimously.

APPROVAL OF INTERCOM, VIDEO CAMERAS AND BADGE CONTROL ENTRY PANELS FOR REHAB EXPANSION

Mrs. McCain recommended for approval the purchase of an intercom, video cameras, and badge control entry panels for the Rehab Expansion. The total cost is \$35,330. Mrs. Bourland made a motion to approve the purchase. Mr. Clark seconded, and the motion carried unanimously.

ANNUAL REVIEW OF UTILIZATION REVIEW PLAN

Mrs. McCain presented the Utilization Review Plan for the Board's review and approval, with no changes. Mr. Brockriede made a motion to approve the Plan as presented, which was seconded by Mr. Clark and unanimously approved by the Board.

APPROVAL OF TAX RESALE DEEDS

Mrs. McCain requested approval of tax resale deeds for properties in Electra, TX located at 710 Southland Ave, 0 S Electra St, 910 E Garrison Ave, 502 E Roosevelt Ave, 315 E Wharton Ave, 309 E Bryan Ave, 504 W Bryan Ave, 201 No Waggoner St, and 0 Ave B. Mr. Clark moved to approve the tax resale deeds. Mr. Smith seconded, and the motion carried unanimously.

QUARTERLY QAPI REPORT

Mrs. McCain presented and discussed the QAPI report for the first quarter with the Board. Discussion was held on the various measures along with opportunities for improvement.

ADJOURNMENT

There being no further business to come before the Board, Mr. Smith made a motion to adjourn. Mr. Brockriede seconded, and the Board voted unanimously to adjourn at 7:07 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary