

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
MAY 21, 2020**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:05 p.m. via teleconference. Board members present were Mr. Miller, Billy Don Clark, John Prickett, Roger Sanford, Stuart Smith, and Carol Bourland. Paula Rodgers was absent. Others present were Rebecca McCain, CEO/Administrator and Ginnie Holmes, CFO.

Mr. Clark gave the invocation.

PUBLIC COMMENT

None

BOARD EDUCATION – COVID-19

Mrs. McCain updated the Board on the current status of COVID-19. She discussed the number of cases tested by the Electra Hospital District and the number of positive cases. The State set up a mobile testing site in the hospital parking lot last Sunday and tested twelve people. Up to the present time, we have received \$571,525 in stimulus funds, \$84,317 from Health Resources and Services Administration (HRSA) available to Small Rural Hospital Improvement Grant Program (SHIP) eligible rural hospitals, a \$5,987 Texas Hospital Association (THA) Foundation grant, approximately \$2.2 million from the Paycheck Protection Program (PPP), a little more than \$3.4 million from the Rural Relief Fund, and \$98,922 from the Rural Health Clinic Stimulus Fund. Texas has entered Phase 2 of Governor Greg Abbott's expansion and reopening of businesses across the State. The new executive order allows childcare facilities to resume caring for all children. For the last two months, child care centers could only care for children whose parents work at essential businesses. As the summer and vacations approach, Electra Hospital District employees that travel out of the area will be required to complete the COVID-19 14-Day Symptom Monitoring Log upon their return.

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. Smith seconded, and the motion carried unanimously.

MEDICAL STAFF REPORT

Mrs. McCain presented the April statistics to the Board. April included 10 admissions for 35 patient days, 5 swing bed admissions for 101 patient days, 7 observation days, and 119 emergency department visits.

CONSIDER MEDICAL STAFF APPOINTMENTS

None

OLD BUSINESS – STRATEGIC PLANNING

The Board postponed a decision regarding the Strategic Planning retreat.

ADMINISTER OATHS OF OFFICE

Ginnie Holmes, CFO, administered the Oaths of Office to Stuart Smith and John Prickett.

ELECTION OF BOARD OFFICERS

Mr. Clark nominated Mr. Miller for Board Chairman. There being no other nominations, Mr. Clark moved to elect Mr. Miller, Board Chairman by acclamation. Mr. Smith seconded, and the motion carried unanimously.

Mr. Smith nominated Mr. Sanford for Board Vice-Chairman. There being no other nominations, Mr. Smith moved to elect Mr. Sanford, Board Vice-Chairman by acclamation. Mr. Prickett seconded, and the motion carried unanimously.

Mr. Sanford nominated Mr. Smith for Secretary. There being no other nominations, Mr. Sanford moved to elect Mr. Smith, Secretary by acclamation. Mrs. Bourland seconded, and the motion carried unanimously.

APPROVAL OF PPP LOAN BOARD RESOLUTION

Mrs. McCain presented a Resolution regarding the Paycheck Protection Program (PPP) loan. The Board reviewed and discussed memos from Mrs. McCain, Mrs. Holmes, and a declaration regarding the Hospital District functioning similar to a non-profit organization. Mr. Sanford moved to approve the Resolution. Mr. Clark seconded, and the motion carried unanimously. The resolution is attached to and made a part of these minutes.

PURCHASE OF REGULATORY BILLING ERRORS & OMISSIONS AND PRIVACY & NETWORK LIABILITY INSURANCE COVERAGE

Mrs. McCain recommended the renewal of Regulatory Billing Errors & Omissions and Privacy & Network Liability insurance coverage. The purchase of both insurance coverages will cost \$14,197, an increase of \$542 from last year, but increases the coverage from \$1 million to \$2 million. Mr. Prickett made a motion to approve the coverages as requested. Mr. Sanford seconded the motion, which was approved unanimously.

RENEWAL OF INSURANCE FOR IMAGINATION STATION CHILD CARE CENTER

Mrs. McCain presented the renewal premium quote for liability insurance for Imagination Station Child Care Center at \$2,924.25, an increase of \$192.15 from last year. Mr. Prickett made a motion, seconded by Mr. Sanford, to approve the renewal. The motion carried unanimously.

**ANNUAL REVIEW AND APPROVAL OF THE QUALITY ASSURANCE/PERFORMANCE
IMPROVEMENT/RISK MANAGEMENT PLAN**

Mrs. McCain presented the Quality Assurance/Performance Improvement/Risk Management Plan for the Board's review and approval. No changes have been made since last year's revisions. Mr. Clark made a motion to approve the Plan as presented, which was seconded by Mr. Smith and unanimously approved by the Board.

CONSIDER APPROVAL OF PHYSICIAN CALL SCHEDULE

Mrs. McCain presented the physician call schedule for the July – December 2020 for the Board's approval as recommended by the Medical Staff. Mr. Sanford moved to approve the call schedule as presented. Mr. Smith 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. Prickett seconded, and the Board voted unanimously to adjourn at 6:56 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary