

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2019**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:03 p.m. in the Board Room of Electra Memorial Hospital, 1207 S. Bailey St, Electra, Texas. Board members present were Mr. Miller, Billy Don Clark, John Prickett, Roger Sanford, Stuart Smith, and Carol Bourland. Board member Paula Rodgers was absent. Others present were Rebecca McCain, CEO/Administrator; Ginnie Holmes, CFO; and Laurie Portmann, PT.

Mr. Clark gave the invocation.

PUBLIC COMMENT

None

PRESENTATION BY LAURIE PORTMANN, PT

Ms. Portmann gave an update to the Board and discussed changes over the last year. She is a physical therapist and took over as Director of Rehabilitation Services in July 2018. Since that time, the number of patients has tripled. She recently increased staff in order to keep up with the demand. Ms. Portmann and Christie Duggins recently attended cardiac/pulmonary rehab training at UMC Health System in Lubbock and are working towards accreditation.

BOARD EDUCATION – MEDICARE ADVANTAGE PLANS

Mrs. McCain led a discussion on Medicare Advantage plans. All Medicare recipients have a choice between original/traditional Medicare and Medicare Advantage. The differences in the two plans, along with the affects to providers and patients were discussed.

No action was taken.

CONSIDER CONSENT AGENDA ITEMS

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

MEDICAL STAFF REPORT

Mr. Clark presented the August statistics to the Board. August included 18 admissions for 62 patient days, 14 swing bed admissions for 169 patient days, 5 observation days, and 185 emergency department visits.

CONSIDER MEDICAL STAFF APPOINTMENT

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

Courtesy Medical Staff:	Sonika Momin, MD	Concord/Emergency
Allied Health Medical Staff:	Justin Gellner, FNP	Family Practice
	Sara Large, FNP	Family Practice
	Karen Moriarty, FNP	Family Practice
	Valerie Pinson, FNP	Family Practice

On motion by Mr. Clark, seconded by Mr. Sanford, the Board unanimously approved the appointment as recommended.

CONSIDER CLINIC PRIVILEGES

Mrs. McCain presented the following practitioners to be approved for Clinic Privileges at Park Clinic as outlined in their Collaborative Practice Agreements:

Justin Gellner, FNP	Family Practice
Sara Large, FNP	Family Practice
Karen Moriarty, FNP	Family Practice
Valerie Pinson, FNP	Family Practice

On motion by Mr. Clark, seconded by Mr. Sanford, the Board unanimously approved the practitioners for Clinic Privileges at Park Clinic as recommended.

CONSIDER RESOLUTION TO ADOPT A BUDGET FOR FY 2019-2020

Mrs. McCain presented a resolution to adopt the budget for FY 2019-2020. Mr. Clark moved to approve the resolution. Mrs. Bourland seconded and the motion carried unanimously. The adopted resolution is attached to and made a part of these minutes.

CONSIDER RESOLUTION TO ADOPT A TAX RATE FOR 2019

Mrs. McCain presented a resolution to adopt the tax rate of \$0.35/\$100 of valuation for 2019. The proposed rate will result in an increase of approximately \$56,947 in tax revenue. As discussed during the budget work session, the effective rate is \$.324577/\$100, which would be a 2.7% rate decrease from last year's rate. Mr. Clark made a motion to approve the resolution to adopt the proposed tax rate of \$0.35/\$100 of valuation. Mr. Prickett seconded, and the motion carried unanimously. A copy of the resolution is attached to and made a part of these minutes.

CONSIDER APPROVAL OF THE 3-YEAR CAPITAL EXPENDITURE BUDGET

Mrs. McCain presented the proposed 3-Year Capital Expenditure Budget for the Board's review and approval. Mr. Prickett moved to approve the Capital Budget as presented. Mr. Sanford seconded and the motion carried unanimously.

APPROVAL OF MEDICAL STAFF BYLAWS

This agenda item was tabled until the next board meeting.

APPROVAL OF PATIENT TRANSFER POLICY AND MODE OF TRANSPORTATION

Mrs. McCain presented the Patient Transfer Policy and Mode of Transportation Policy for the Board's review and approval. Mr. Smith made a motion, seconded by Mr. Prickett, to approve the policy, with no changes. The motion carried unanimously.

APPROVAL OF PURCHASE OF ULTRASOUND EQUIPMENT

Mrs. McCain requested approval of the purchase of Ultrasound equipment in the amount of \$87,547. This item is included in the 2020 capital budget and will be purchased in October. Mr. Clark made a motion, seconded by Mr. Sanford to approve the purchase. 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 7:11 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary