

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
BOARD OF DIRECTORS MEETING
FEBRUARY 22, 2021**

Chairman Johnny Miller called the regular meeting of the Board of Directors to order at 6:05 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, Paula Rodgers, Carol Bourland, and James Brockriede. Stuart Smith was not present. Others present were Rebecca McCain, CEO/Administrator, Ginnie Holmes, CFO, and Andrew Castillo, CPA via telephone.

Mr. Clark gave the invocation.

PUBLIC COMMENT

None

AUDIT PRESENTATION – ANDREW CASTILLO, CPA, DURBIN & CO.

Mr. Castillo presented, via telephone, the update for the FY 2020 audit report. Mr. Castillo presented the draft financial statements, updates on the cost report and the CARES Act impact on the audit. The FY 2020 audit report is currently pending awaiting guidance on the treatment of CARES Act funds from the Office of Management and Budget (OMB).

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 January statistics to the Board. January included 29 admissions for 138 patient days, 11 swing bed admissions for 148 patient days, 4 observation days, and 231 emergency department visits.

APPROVAL OF FY 2020 AUDIT REPORT

Mr. Clark made a motion, seconded by Mr. Brockriede, to approve the FY 2020 audit report as presented by Mr. Castillo, subject to CARES Act guidance in the future. The Board will review the final audit once completed. The motion carried unanimously.

CONSIDER ACCEPTING CERTIFICATION OF UNOPPOSED CANDIDATES

Mrs. McCain recommended accepting certification that all candidates in the May 1st election are unopposed and that no write-in candidates filed by the deadline. Mrs. Rodgers made a motion to approve the certification. Mr. Sanford seconded, and the certification was unanimously accepted.

APPROVAL OF RESOLUTION DECLARING EACH UNOPPOSED CANDIDATE AND CANCELING THE MAY 1st ELECTION

Mrs. McCain requested approval of a resolution declaring each unopposed candidate for the Board of Directors elected to office and canceling the May 1st election due to candidates being unopposed and declared elected. Mrs. Rodgers made a motion to approve the resolution. Mr. Clark seconded, and the motion carried unanimously. The resolution is attached to and made a part of these minutes.

CONSIDER RENEWAL OF AMBULANCE AND BUSINESS AUTO INSURANCE POLICY

Mrs. McCain presented the renewal quote from Texas Hospital Insurance Exchange (THIE) for the ambulance and business auto insurance policy. The premium is \$8,646, which is an increase of \$40 from last year. Mr. Sanford made a motion to approve the quote. Mr. Brockriede seconded, and the policy was unanimously renewed.

CONSIDER APPROVAL OF EMPLOYEE EDUCATIONAL ASSISTANCE

Mrs. McCain presented an employee educational assistance loan application from Stevi Arrendondo, PT, for the Board's approval. The loan would assist Ms. Arrendondo in obtaining her dry needling certification. Mr. Sanford moved to approve the loan. Mr. Clark seconded, and the motion was unanimously approved.

APPROVAL OF ADDITIONAL SECURITY FOR IOWA PARK CLINIC & GOLDSMITH'S DRUG

Mrs. McCain requested approval for additional security measures for Iowa Park Clinic & Pharmacy and Goldsmith's Drug. The measures include upgrading the camera systems and adding additional cameras at a cost of \$38,475. Mr. Clark moved to approve the list as presented. Mrs. Rodgers seconded, and the vote to approve the purchase was unanimous.

CONSIDER RESIGNATION FROM HOSPITAL FOUNDATION BOARD OF DIRECTORS

Mrs. McCain reported that Curtis Warner had resigned from the Electra Hospital Foundation Board of Directors. Mrs. Rodgers made a motion to approve his resignation. Mr. Sanford seconded, and the resignation was unanimously accepted.

CONSIDER APPOINTMENT TO HOSPITAL FOUNDATION BOARD OF DIRECTORS

Mrs. McCain presented a recommendation from the Electra Hospital Foundation Board of Directors to appoint Janice Cranford to the Foundation Board. Mr. Clark made a motion to approve. Mr. Brockriede seconded, and the appointment carried unanimously.

APPROVAL OF TAX RESALE DEED

Mrs. McCain requested approval of a tax resale deed for property in Electra, TX located at 611 E Wabash. Mr. Sanford moved to approve the tax resale deed. Mrs. Rodgers seconded, and the motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, Mr. Sanford made a motion to adjourn. Mr. Brockriede seconded, and the Board voted unanimously to adjourn at 6:55 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary