

Hemphill County Hospital District
Board of Directors Meeting

September 17, 2019

Members

Mike Gardiner, Vice- President
Christy Francis, CEO and Board Secretary
Colby Leach
Sharon Carr

Administration

Bob Ericson, Chief Financial Officer, joined by phone

Directors and Coordinators

Melissa Eagan, Executive Assistant
Weldon Allison, Plant Operations Director
Melissa Bundy, Harvester Health Clinic Director
Sondra Hill, Mesa View Director
Kelsey Haley, Informatics Nurse and Quality Director
Brian Goza, IT Director
Nikki Ray, Radiology Director
David Troublefield, Human Resource Director
Rich Henkel, HCHD EMS Director
Jacob Clifton, EMS
Ashley Morales, Home Care Service Director

Guests

Cathy Ricketts, Canadian Record

I. Call to Order

Mike Gardiner called the meeting to order at 5:01 pm in the HCH Board Room and offered the opening Prayer.

II. Approval of Minutes

Minutes from August 20th were presented. MOTION MADE by Sharon Carr to approve the minutes presented as written, seconded by Colby Leach and carried to approve.

III. Public Comment

Let the record reflect no public comment was made.

IV. Medical Staff Reports

Christy Francis presented the Medical Staff Report. All providers were present. The providers reviewed Legislature Bills. See attached.

V. Old Business

Nursing Home Construction Update- Christy Francis stated the district will seek a second opinion for geotechnical services. The new company will cost \$15,000 but will result in savings in the long run. The state has rejected the usage of the garage for resident pick up/drop off. The requirements state the building must have a covered port a cache. The garage does not meet the requirements. The architect and the executive team will seek a face to face meeting with the state to review the plans and clarify the garage usage.

V. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure for Pharmacy, Gray County EMS, Maintenance, Disaster, Safety, Radiology, Charity- Policy and procedures were reviewed. MOTION WAS MADE BY Colby Leach to approve the policies as presented, seconded by Sharon Carr and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital Bylaws- Christy Francis reviewed the changes to the Hemphill County Hospital Bylaws. See attached list of changes. MOTION WAS MADE BY Sharon Carr, seconded by Colby Leach and carried to approve as presented.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: HCHD Reappointment, Credentialing, and Privileges for Valerie Conrad, FNP-C- Christy Francis stated Valerie Conrad is a Nurse Practitioner at the Harvester Health and Wellness Clinic. She is seeking reappointment with no additional privilege requests. Valerie has cleared all background checks and the reappointment request was approved by Medical Staff. MOTION WAS MADE BY Colby Leach to approve the reappointment request as presented, seconded by Sharon Carr and carried.

VI. Administrative/Financial Reports

Mesa View – Sondra stated the census is 16 in assisted living and two in the cottages. She has scheduled move in on the 25th.
Financials and statistics were presented by Bob Ericson.

Nursing Home –Bob Ericson stated the census remains unchanged at 32. Financials and statistics were presented by Bob Ericson.

Hospital – Christy Francis stated the TCDRS rates were received. The rate for TCDRS last year was 7.82% and this year the rate will be 8.29%. Christy stated she received word from Brian Broadbent that he was selected by his professors to receive a \$3,000 scholarship. This scholarship will be applied to the student loan assistance agreement between Brian Broadbent and the hospital district. Financials and statistics were presented by Bob Ericson.

Canadian Family Physicians Clinic- Christy stated the clinics are participating in Texas Panhandle Clinical Partners ACO LLC. The ACO is a Medicare Shared Savings Plan. This agreement is a 5 year agreement. We may receive an annual refund approximately \$70,000-\$80,000. Financials and Statistics were presented by Bob Ericson.

Harvester Health and Wellness Clinic- Financials and Statistics were presented by Bob Ericson.

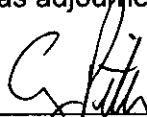
VII. Executive Session

Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Health and Wellness, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Edward Abraham Memorial Home, and Mesa View by Coordinator.- Entered into Executive session at 6:39pm. Presented by Kelsey Haley, Informatics Nurse and Director of Quality. For Information only. Motion was made to come out of Executive Session at 7:07PM by Sharon Carr, seconded by Colby Leach and carried.

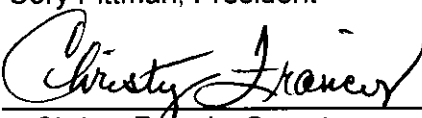
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinator- MOTION WAS MADE BY Sharon Carr to approve the reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Health and Wellness, Hemphill County Hospital Home Health Agency including the annual Home Health QA Meeting Minutes, Hemphill County Hospice including the annual Hospice QA Meeting Minutes, Hemphill County EMS, Edward Abraham Memorial Home, and Mesa View as presented, seconded by Colby Leach and carried to approve.

VIII. Adjournment

There being no further business, the meeting was adjourned at 7:08PM.



Cory Pittman, President



Christy Francis, Secretary

10-15-19
Date Approved