



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
January 20th, 2021

1. Call the meeting to order:

- *Board President, Tracy Clanton, called the meeting to order at 5:30pm.*

2. Board member roll call:

- *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Cheryl Roberts, Linda Dusek, and Hal Hutchens.*

3. Prayer:

- *Prayer led by Jim Horton, CEO.*

4. Approval of previous minutes:

- *Paul Prewozniak made the motion to approve the minutes from the previous board meeting. The motion was seconded by Cheryl Roberts and carried unanimously.*

5. Public Comments:

- *No public comments.*

6. Medical Staff Report:

- *Dr. Chris Hall presented the medical staff report.*
- *Clinic, ER, and Swing Bed both picking up.*

7. Approval of Accounts Payable:

- *The Accounts Payable Report was reviewed in a prior finance committee meeting. Cheryl Roberts made the motion to approve accounts payable. The motion was seconded by Linda Dusek and carried unanimously.*

8. Board to consider/and or take action on Financial Reports:

- *Jim Horton, CEO, presented the financial reports.*
- *After correcting an inaccurate number in December, gross revenue is now \$1,423,288 ahead of budget for the year.*
- *Net patient revenue was favorable to budget, with \$837,434 on the year.*
- *UC payable reduction caused a decrease in liabilities by \$844,007.*
- *Fund balance increased by \$6,100,115 from prior year.*
- *Long term debt (bond debt) currently stands at \$17,369,658.*
- *Hal Hutchens made the motion to approve the financial reports. The motion was seconded by Paul Prewozniak and carried unanimously.*

9. Board to consider and/or take action on purchasing respiratory/cardiac rehab equipment:

- *EKG*

- Cardiac Stress Test Equipment
 - Pulmonary Function Test Machine
 - Cardiac Rehab Equipment
- Cheryl Roberts made the motion to give Jim Horton the authority to approve the purchase of up to 170K worth of respiratory/cardiac rehab equipment. The motion was seconded by Paul Prewozniak and carried unanimously.
10. Board to consider and/or take action on approval of 2021 Holiday Schedule:
- Cheryl Roberts made the motion to approve the 2021 Holiday Schedule. The motion was seconded by Hal Hutchens and carried unanimously.
11. Chief Nursing Officer's Report:
- Chief Nursing Officer, Tiana Wells, presented the CNO's report.
 - Several nurses helped with Crane vaccination clinic.
 - Most staff members have been vaccinated at this point.
 - Two RCHD vaccination clinics planned at this point.
12. CEO Report:
- CEO, Jim Horton, elaborated on the Cerner conversion and the overall success of the project.
 - Sam Sparks and Sandy Steele became paramedics.
 - Sandy is seeking further certification and/or degrees.
13. Board to consider and/or take action on entering into executive (closed) session pursuant To Texas Administrative Code Section 551.024-Personnel Matters.
- None.
14. Board to consider and/or take action related to executive (closed) session:
- None.
15. Set date/time for next meeting:
- The next meeting was set for February 24th at 5:30pm.
16. Adjourn:
- Hal Hutchens made the motion to adjourn at 5:56pm. The motion was seconded by Paul Prewozniak and carried unanimously.


Linda Dusek, Board Secretary

2-24-2021
Date