



Rankin County Hospital District  
1611 Spur 576 – Rankin, TX 79778  
Tel. (432)693-1200 Fax (432)693-1296

**Mission Statement:** To honor God in all we do by providing superior service and support to our patients, clients, families, employees, and the health care community. To this end, we will always strive to create a caring, responsive environment that will nurture individual growth, focus on teamwork, and foster meaningful community relations.

State of Texas – Upton County

**Notice:** is hereby given that the Board of Directors of Rankin County Hospital District, the city of Rankin, Upton County, Texas, will hold a Public Board Meeting on Wednesday, May 19, 2021 at 5:30 p.m. in the RCHD Board Room in the Rankin County Hospital, Upton County, Texas, to consider matters in the Agenda set forth below. Witness my hand this the 13<sup>th</sup> day of MAY, 2021.

  
Jim Horton, CEO

**AGENDA**  
**Board Meeting**  
**May 19, 2021**

1. Call Board Meeting to Order
2. Board Member Roll Call
3. Prayer
4. Approval of previous board meeting minutes.
5. Public Comments: Limit of 3 minutes per person and must sign up to speak.
6. Medical Staff Report
7. Approval of Accounts Payable
8. Board to consider and/or take action on Financial Reports.
  - a. Chief Financial Officer's Report
    - i. April 2021 Financial Reports
    - ii. Discussion from Finance Committee Chair
9. Board to consider and/or take action on assignment of tax abatement from Appaloosa Run Renewable Energy Project to Appaloosa Run Wind, LLC.
10. Board to consider and/or take action on Leone Rehab Resources agreement.
11. Board to consider and/or take action on purchase of an ice machine for dietary.
12. Board to consider and/or take action on purchase of new dish washer and booster water heater for Dietary.
13. Board to consider and/or take action on volunteer chaplaincy program.
14. Board to consider and/or take action on outdoor workout facility.
15. Board to consider and/or take action on purchase of house located at 1215 Spur 576.
16. Chief Nursing Officer's Report.
  - a. Tiana Wells, RN, BSN
17. CEO Report – General update
18. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024 – Personnel Matters
19. Board to consider and/or take action related to executive (closed) session.
20. Set date/time for next meeting
21. Adjourn