

9. Board to consider and/or take action on PTO Donation Policy:

- *Cheryl Roberts made the motion to approve the Emergency PTO Donation Policy. The motion was seconded by Hal Hutchens and carried unanimously.*
- *The regular PTO Donation Policy is a work in progress and will be brought before the board at a later date.*

10. Chief Nursing Officer's Report:

- *Chief Nursing Officer, Tiana Wells, presented the CNO's report.*
- *Scaling down on the vaccine clinics.*
- *Currently helping people get connected with other hospitals for any vaccine needs that we cannot meet.*

11. Board to consider and/or take action on entering into executive (closed) session pursuant To Texas Administrative Code Section 551.024-Personnel Matters.

- *Entered into closed session at 6:01pm.*
- *Came out of closed session at 6:40pm.*

12. Board to consider and/or take action related to executive (closed) session:

- *None.*

13. Set date/time for next meeting:

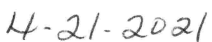
- *The next meeting was set for April 21st at 5:30pm.*

14. Adjourn:

- *Cheryl Roberts made the motion to adjourn at 6:43pm. The motion was seconded by Paul Prewozniak and carried unanimously.*



Linda Dusek, Board Secretary



Date



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
March 17th, 2021

1. Call the meeting to order:

- *Board President, Tracy Clanton, called the meeting to order at 5:31pm.*

2. Board member roll call:

- *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Cheryl Roberts, and Linda Dusek. Hal Hutchens joined at 5:42pm.*

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 with the changes from closed session. The motion was seconded by Linda Dusek 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.*
- *Patients coming in through clinic now and it's running smoothly.*

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 Paul Prewozniak and carried unanimously.*

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

- *Traci Anderson, CFO, presented the financial reports.*
- *Gross patient revenues were \$548,884 on the month and the district is \$642,176 ahead of budget on the year.*
- *Operating expenses came in \$48,172 under budget for the month.*
- *Total cash on hand increased by \$10,297,717 from prior year.*
- *Total fund balanced increased by \$6,929,818 from prior year, leaving a total fund balance of \$16,967,915 at month end.*
- *Linda Dusek made the motion to approve the financial reports. The motion was seconded by Cheryl Roberts and carried unanimously.*