RANKIN COUNTY HOSPITAL DISTRICT

Rankin County Hospital District
1611 Spur 576 – Rankin, TX 7977
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

May 16, 2019

Notice: is hereby given that the Board of Directors of Rankin County Hospital District, the city of Rankin, Upton County, Texas, will hold a Board Meeting Wednesday, May 22nd, 2019, at 6:00 pm 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 16th day of MAY, 2019.

Jim Horton, CEO.

Jim Horton, CEO

AGENDA
Board Meeting
May 22, 2019
6:00 pm

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 2019 Financial Reports
        ii. Discussion from Finance Committee Chair
        iii. Potential property tax scenario using preliminary tax roll total.
        iv. Depository contract renewals for Prosperity Bank and First State Bank of Rankin.
9. Board to consider and/or take action on Cerner e-prescribe proposal.
10. Board to consider and/or take action on proposals for new air conditioners at provider housing.
11. Board to consider and/or take action on 2nd Quarter QA Report.
12. Chief Nursing Officer's Report.
    a. Tiana Wells, RN, BSN
13. CEO Report
    a. Lighthouse Reports
14. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024 – Personnel Matters.
15. Board to consider and/or take action related to executive (closed) session.
16. Set date/time for next meeting.
17. Adjourn