



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
May 19th, 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, 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 with the changes from closed session. The motion was seconded by Hal Hutchens and carried unanimously.*

5. Public Comments:

- *No public comments.*

6. Medical Staff Report:

- *Dr. Chris Hall presented the medical staff report.*
- *Don Hillman doing orientation to begin picking up some weekend shifts.*
- *Swingbed is very busy and clinic seems to be picking up.*

7. Approval of Accounts Payable:

- *The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek 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:

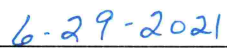
- *Traci Anderson, CFO, presented the financial reports.*
- *Gross patient revenues were \$411,198 for the month.*
- *District is \$733,580 ahead of budget for the year.*
- *Net patient revenue \$2,271,365 favorable to budget for the year.*
- *Operating expenses \$66,985 favorable to budget for the month.*
- *Net income is \$3,322,095 ahead of budget for the year.*
- *Cash on hand increased by \$7,797,282 compared to last year.*
- *An additional \$2,500,000 principal payment was made to the bond obligation in May.*
- *Linda Dusek made the motion to approve the financial reports. The motion was seconded by Hal Hutchens and carried unanimously.*

9. Board to consider and/or take action on assignment of tax abatement from Appaloosa Run Renewable Energy Project to Appaloosa Run Wind, LLC:
 - *Linda Dusek made the motion to assign the tax abatement to Appaloosa Run Wind, LLC. The motion was seconded by Hal Hutchens and carried unanimously.*
10. Board to consider and/or take action on Leone Rehab Resources agreement:
 - *Item was tabled.*
 - *Motion made by Tracy Clanton and seconded by Paul Prewozniak.*
11. Board to consider and/or take action on purchase of ice machine for dietary:
 - *Item was tabled.*
 - *Motion made by Tracy Clanton and seconded by Paul Prewozniak.*
12. Board to consider and/or take action on new dish washer and booster water heater for dietary:
 - *Item was tabled.*
 - *Motion made by Tracy Clanton and seconded by Paul Prewozniak.*
13. Board to consider and/or take action on volunteer chaplaincy program:
 - *Information on program was presented with no action taken.*
14. Board to consider and/or take action on outdoor workout facility:
 - *Same company that is building city hall will be building the outdoor facility.*
 - *Paul Prewozniak made the motion to approve the construction of the outdoor workout facility, not to exceed the quoted amount of 50K. The motion was seconded by Hal Hutchens and carried unanimously.*
15. Board to consider and/or take action on purchase of house located at 1215 Spur 576:
 - *Item was tabled.*
 - *Motion made by Tracy Clanton and seconded by Linda Dusek.*
16. Chief Nursing Officer's Report:
 - *Chief Nursing Officer, Tiana Wells, presented the CNO's report.*
 - *Partnering with RISD to provide training opportunities for student who have earned their CNA license.*
17. CEO Report- General Update:
 - *Implementing changes to mask policy.*
 - *Plumbing issues at the green house. Plumber currently investigating to determine the source of problems.*

18. 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 6:35pm.*
 - *Came out of closed session at 6:46pm.*
19. Board to consider and/or take action related to executive (closed) session:
 - *None.*
20. Set date/time for next meeting:
 - *The next meeting was set for June 30th at 5:30pm.*
21. Adjourn:
 - *Tracy Clanton made the motion to adjourn at 6:48pm. The motion was seconded by Paul Prewozniak and carried unanimously.*



Linda Dusek, Board Secretary



Date