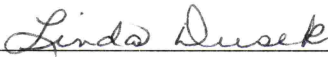


18. Set date/time for next meeting:

- *The next meeting was set for May 19th, 2021 at 5:30pm.*

14. Adjourn:

- *Cheryl Roberts made the motion to adjourn at 6:52pm. The motion was seconded by Paul Prewozniak and carried unanimously.*



Linda Dusek, Board Secretary

5-19-2021
Date

9. Board to consider and/or take action on granting privileges to Don Hillman, PA-C.
 - *Cheryl Roberts made the motion to grant privileges to Don Hillman, PA-C. The motion was seconded by Paul Prewozniak and carried unanimously.*
10. Board to consider and/or take action on Prosperity Depository Agreement.
 - *Paul Prewozniak made the motion to approve the Prosperity Depository Agreement. The motion was seconded by Hal Hutchens and carried unanimously.*
11. Board to consider and/or take action on purchase of two new EKG machines (falls in nursing budget.)
 - *Cheryl Roberts made the motion to purchase three new EKG machines. The motion was seconded Paul Prewozniak and carried unanimously.*
12. Board to consider and/or take action on adding a full-time Physical Therapist Assistant:
 - *Cheryl Roberts made the motion to approve the hire of a full-time PT Assistant. The motion was seconded Hal Hutchens and carried unanimously.*
13. Board to consider and/or take action on outdoor workout area at the wellness center:
 - *Bree Lance will request bids on construction of an enclosed workout area with roll-up doors.*
14. Chief Nursing Officer's Report:
 - *Chief Nursing Officer, Tiana Wells, presented the CNO's report.*
 - *Rural Health Clinic Survey went well.*
 - *New swingbed patient expected in the coming weeks.*
 - *Will be scaling back vaccine administration since demand has dropped significantly.*
15. CEO's Report:
 - *Jim Horton presented the CEO's report.*
 - *Nurse call system is outdated. In the process of looking into a new system.*
 - *UC Tool (115 Waiver) was voted to be cancelled. Jim will continue to monitor the situation.*
16. 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 6:28pm.*
 - *Came out of closed session at 6:50pm.*
17. Board to consider and/or take action related to executive (closed) session:
 - *None.*



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
April 21st, 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, Linda Dusek, and Hal Hutchens.

3. Prayer:

- Prayer led by Jim Horton, CEO.

4. Approval of previous minutes:

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

5. Public Comments:

- No public comments.

6. Medical Staff Report:

- Dr. Chris Hall presented the medical staff report.
- Don Hillman will be covering a few weekends here and there for the providers.
- ER, Swingbed, and Clinic busy.

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 \$407,929 for the month.
- Net patient revenue was \$706,293 for the month.
- Operating expenses were \$115,818 unfavorable to budget for the month due to three payroll periods.
- Net income \$2,839,752 ahead of budget for the year.
- Total cash on hand \$22,164,300.
- Cheryl Roberts made the motion to approve the financial reports. The motion was seconded by Linda Dusek and carried unanimously.