

Rankin County Hospital District Board of Trustees
Board Meeting Minutes
July 28th, 2021

1. Call the meeting to order:

- *Board President, Tracy Clanton, called the meeting to order at 5:34pm.*

2. Board member roll call:

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

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. The motion was seconded by Hal Hutchens and carried unanimously.*

5. Public Comments:

- *No public comments.*

6. Medical Staff Report:

- *No medical report.*

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 Cheryl Roberts 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 \$540,406 for the month.*
- *\$999,503 ahead of budget on the year.*
- *Non-operating revenue were unfavorable to budget by \$451,003 due to an audit adjustment moving a portion of the COVID stimulus money back to the prior year.*
- *Cash on hand increased by \$1,229,521 compared to prior year.*
- *District's fund balance increased by \$8,123,465 compared to prior year.*
- *Swing bed days up 156%*
- *Over 200 PT visits, up 124%*
- *Tax roll rate will go up .3 cents, projecting an additional 1.5 million in revenue.*
- *Hal Hutchens made the motion to approve the financial report. The motion was seconded by Paul Prewozniak and carried unanimously.*



9. Board to consider and/or take action on 2021-2022 Annual Budget:
 - *The budget will be presented in the August board meeting.*
10. Board to consider and/or take action on the Rankin State Bank Depository Agreement:
 - *Cheryl Roberts made the motion to approve the Rankin State Bank Depository Agreement. The motion was seconded by Hal Hutchens and carried unanimously.*
11. Chief Nursing Officer's Report:
 - *Chief Nursing Officer, Tiana Wells, presented the CNO's report.*
 - *Still waiting on install date for new call system.*
 - *Rural hospital CNO certification training.*
 - *Nursing staff will be receiving quality improvement training from Odessa College.*
 - *Cheryl Roberts noted the quality care she has received from the nursing staff.*
12. CEO Report- General Update:
 - *Jim Horton, CEO, presented the general update.*
 - *Still enforcing mask policy.*
 - *Read letter from patient's family thanking staff for such great care.*
13. Board to consider and/or take action on entering into executive (closed) session pursuant To Texas Administrative Code Section 551.024-Personnel Matters.
 - *None.*
14. Board to consider and/or take action related to executive (closed) session:
 - *None.*
15. Set date/time for next meeting:
 - *The next meeting was set for August 25th at 5:30pm, beginning with special public meeting, followed by regular board meeting.*
20. Adjourn:
 - *Cheryl Roberts made the motion to adjourn at 6:08pm. The motion was seconded by Paul Prewozniak and carried unanimously.*

Linda Dusek, Board Secretary

Date