

9. Board to consider and/or take action on purchasing new hospital-wide phone system:
 - *Cheryl Roberts made the motion to approve the purchase of a new hospital-wide phone system, not to exceed \$50,000. The motion was seconded by Paul Prewozniak and carried unanimously.*

10. Board to consider and/or take action on purchasing three underwater treadmills:
 - *Linda Dusek made the motion to approve the purchase of two underwater treadmills, with the possibility of ordering a third in the future. The motion was seconded by Cheryl Roberts and passed unanimously.*

11. Chief Nursing Officer's Report:
 - *Tiana Wells, CNO, presented the nursing report.*
 - *Every room full during ice storm.*
 - *All departments did great with helping the community.*
 - *Vaccine clinics running smoothly.*

12. CEO Report:
 - *Jim Horton, CEO, presented the CEO report.*
 - *The whole hospital came together during the ice storm by housing and feeding the community.*
 - *Second-shot vaccine clinics coming soon.*

13. 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 executive session at 6:04 pm.*
 - *Came out of executive session at 6:45 pm.*

14. Board to consider and/or take action related to executive (closed) session:
 - *The board voted unanimously to make Jim Horton a regular employee. Mr. Horton's employment will no longer be subject to a contract.*

15. Set date/time for next meeting:
 - *The next meeting was set for March 17th at 5:30 pm.*

16. Adjourn:
 - *Tracy Clanton made the motion to adjourn at 6:47 pm. The motion was seconded by Paul Prewozniak and carried unanimously.*



Linda Dusek, Board Secretary

4-21-2021
Date

Rankin County Hospital District Board of Trustees
Board Meeting Minutes
February 24th, 2021

1. Call the meeting to order:

- *Board President, Tracy Clanton, called the meeting to order at 5:30pm.*

2. Board member roll call:

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

3. Prayer:

- *Prayer led by CEO, Jim Horton.*

4. Approval of previous minutes:

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

5. Public Comments:

- *No public comments.*

6. Medical Staff Report:

- *Dr. Chris Hall provided the medical staff report.*
- *Swingbed program doing great.*
- *New oxygen equipment making a big difference.*
- *Provider's schedule working well.*

7. Approval of Accounts Payable:

- *The Accounts Payable Report was reviewed in a previous finance committee meeting.*
- *Cheryl Roberts made the motion to approve Accounts Payable. The motion was seconded by Linda Dusek and carried unanimously.*

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

- *Traci Anderson, CFO, presented the financial reports and provided a detailed summary of current financials and bond balances.*
- *Gross patient revenue \$489,311 for the month.*
- *Net patient revenue \$1,237,469 on the year.*
- *Net income on the year \$1,550,939 ahead of budget.*
- *Bond payment made in February.*
- *Fund balance increased \$6,672,722 from prior year, leaving a current fund balance of \$16,015,432 at month end.*
- *Paul Prewozniak made the motion to approve the financial report. The motion was seconded by Linda Dusek and carried unanimously.*