RANKIN COUNTY HOSPITAL DISTRICT

Rankin County Hospital District
1611 Spur 576 – Rankin, TX 79778
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

Notice: is hereby given that the Board of Directors of Rankin County Hospital District, the city of Rankin, Upton County, Texas, will hold a Public Board Meeting on Wednesday, August 19, 2020 at 6:00 p.m. immediately following a public hearing 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 10th day of AUGUST, 2020.

Jim Horton, CEO

Jim Horton, CEO

AGENDA
Board Meeting
August 19, 2020

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. July 2020 Financial Reports
        ii. Discussion from Finance Committee Chair
9. Board to consider and/or take action on 2020-2021 Annual Budget
10. Board to consider and/or take action on paying off the Byline Financial Lease for the TOSOH Lab Analyzer.
11. Chief Nursing Officer's Report.
    a. Tiana Wells, RN, BSN
12. CEO Report
    a. COVID-19 Update
    b. Resolved 2012 IRS Payroll Tax Issue
13. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024 – Personnel Matters.
14. Board to consider and/or take action related to executive (closed) session.
15. Set date/time for next meeting.
16. Adjourn