



A meeting of the Board of Directors of Martin County Hospital District was held on January 27, 2020 in the Martin County boardroom at 11:30am.

Board Members Present:

Bill Pardue, President
Albert Garza, Vice President
Morgan Cox, Secretary
Terry Franklin, Treasurer
John Myrick, Member

Others Present:

Paul McKinney, Interim Chief Executive Officer
Cherri Waites, Chief Financial Officer
Freddy Olivarez, Chief Information Officer
Calvin Cargill, MD, Chief of Staff
Linda Wiebe, Chief Nursing Officer
Marvin Wood, EMS Director
Tara Lopez, ACNO
Corina McKiski, Quality Assurance Director
Courtney Keel, Controller

Counsel Present:

Brian Jackson

1. Call to Order

President, Bill Pardue called the open session of Board Meeting to order at 11:31 am

2. Reading and Approval of Minutes from October 28, 2019

Motion by Morgan Cox to accept the minutes from the October 28, 2019 meeting minutes
Seconded by John Myrick
Motion carried unanimously

3. Public Comment- N/A

4. QA Report- Corina McKiski & Linda Wiebe
➤ Corina is the new QA director

- Concern with sterile supply humidity- corrected
- 7 medication errors for third quarter
- Press Ganey provides patient surveys
- Alena Turner is Utilization Review coordinator
- Zero medication errors in the month of December

Motion by Morgan Cox to accept QA Report

Seconded by John Myrick

Motion carried unanimously

5. EMS Report- Kip Wood

- Kip Wood presented the EMS report
- December and year end totals are stable

Motion by Morgan Cox to approve EMS Report

Seconded by Terry Franklin

Motion carried unanimously

6. Medical Staff Report- Dr. Cargill

- Dr. Cargill presented the Medical Staff Report

Motion by Terry Franklin to approve Medical Staff Report

Seconded by John Myrick

Motion carried unanimously

7. Compliance Report- Tabled

8. Contracts for Renewal- Brian Jackson

- Patty Hanks Shelton School of Nursing
- NWCT EMS Resources
- Dr. Melencio Juan
- MCG Health, LLC
- Allergy Services of America
- Big Spring Herald
- Covenant Children's Hospital
- Collective Medical
- COPE Healthcare Consulting
- Megan Chandler
- West Texas Surgical Services
- Press Ganey

Motion by Albert Garza to approve renewal of all contracts

Seconded by Morgan Cox

Motion carried unanimously

9. CFO Report- Cherri Waites

- Cherri presented the CFO Report
- Cherri presented October, November, and December check registers
- Days cash on hand
 - October- 171
 - November- 178
 - December- 194
- AR Days
 - October 86
 - November 96
 - December 95
- Home Health is 54% of travel expense
- EMS travel is fuel for the ambulances
- December was Dr. Salcone's first month
- Per Paul, Blue Cross contract has been settled
- Jones house was finalized last week

Motion by Albert Garza to approve check registers and CFO Report
 Seconded by Terry Franklin
 Motion carried unanimously

10. Administrative Report – Paul McKinney

- Construction plans are with architect
- Human Resources will do all hiring for nursing home and assisted living
- Martin County Hospital is hosting quarterly West Texas Critical Access Group meeting at the community center

11. Other Business- none

12. Executive Session – 12:32

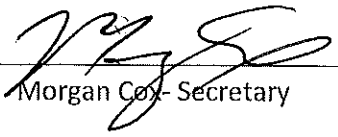
- a. Texas Government Code 551.071: Consultation with Attorney
- b. Texas Government Code 551.074 Personnel Matters

13. Return to Open Session and address any other outstanding issues that have been properly posted for consideration

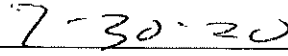
14. Adjourn- 1:20

Bill Pardue- President

Date



Morgan Cox- Secretary



Date

Board of Directors Coordinator

Date