



A meeting of the Board of Directors of Martin County Hospital District was held on March 30, 2020 via Teleconference due to the COVID-19 pandemic at 11:30am.

Board Members Present:

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

Others Present:

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

Counsel Present:

Brian Jackson

1. **Call to Order**

President, Bill Pardue called the open session of Board Meeting to order at 11:30 am

2. **Reading and Approval of Minutes from February 24, 2020**

Motion by Morgan Cox to accept the minutes from the February 24, 2020 meeting minutes
Seconded by John Myrick
Motion carried unanimously

3. **Public Comment- N/A**

4. **QA Report- Corina McKiski**
➤ Corina presented the QA Report

Motion by Terry Franklin to accept QA Report
Seconded by John Myrick
Motion carried unanimously

5. **Discussion and possible vote on Management of Patient with Multi-drug Resistant Organisms policies**
6. **Discussion and possible vote on Health Information Management policies**
7. **Discussion and possible vote on Physical Therapy policies**
8. **Discussion and possible vote on OR policies**
9. **Discussion and possible vote on Laboratory Blood Bank policies**

Motion by Morgan Cox to accept policy renewals

Seconded by John Myrick

Motion carried unanimously

10. Home Health Report- Linda Wiebe

- Salary has decreased
- Employees are now assigned to areas (Big Spring, Midland, Odessa)
- Numbers may go down due to COVID

Motion by Morgan Cox to approve Home Health Report

Seconded by Terry Franklin

Motion carried unanimously

11. Medical Staff Report- Dr. Cargill

- Dr. Cargill presented the Medical Staff Report
- Drive through clinic has been set up
- Radiology equipment has also been set up outside
- Stanton Inn has allowed us to block off 3rd floor

Motion by Albert Garza to approve Medical Staff Report

Seconded by John Myrick

Motion carried unanimously

12. CFO Report- Cherri Waites

- Cherri presented the CFO Report
- Cherri presented February check register
 - Aetna check caused an increase in overall total
- Days cash on hand- 322
- AR Days- 103
- We can look into refinancing bonds in 2021

Motion by Morgan Cox to approve check register and CFO Report

Seconded by John Myrick

Motion carried unanimously

13. Administrative Report – Paul McKinney

- COVID tests: 27 administered, 15 negative, zero positive

- Optimum UV machine kills all pathogens, this allows EVS to go in and clean a room more quickly

14. **Other Business-** none

15. **Executive Session** – 12:15

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

16. **Discussion and possible vote to approve contract for permanent hospital CEO**

Motion by Terry Franklin to approve contract for permanent hospital CEO

Seconded by Albert Garza

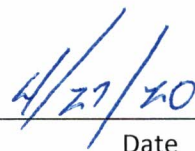
Motion carried unanimously

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

18. **Adjourn-** 12:40



Bill Pardue- President



Date



Morgan Cox- Secretary



Date

Board of Directors Coordinator

Date