



600 East I-20 Stanton, TX 79782 (432) 607-3200

## AGENDA

THE BOARD OF DIRECTORS OF MARTIN COUNTY HOSPITAL DISTRICT WILL MEET IN REGULAR MEETING ON JANUARY 27, 2020 AT 11:30 A.M. AT THE MARTIN COUNTY HOSPITAL BOARD ROOM. ITEMS ON THE AGENDA TO BE DISCUSSED ARE AS FOLLOWS.

1. Call to Order
2. Reading and Approval of the Minutes from October 28, 2019
3. Public comment
4. QA Report-Consider and Take Action
5. EMS Report-Consider and Take Action
6. Medical Staff Report-Consider and Take Action
7. Compliance Report- Consider and Take Action
8. Contracts for Renewal-Consider and Take Action, see Exhibit A
9. CFO Report-Consider and Take Action
10. Administrative Report
11. Other Business
12. Executive Session:
  - 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

Paul McKinney- Interim Chief Executive Officer

**POSTED & FILED**  
*January 23, 2020 @ 9:20 AM*  
**LINDA GONZALES**  
District & County Clerk Martin Co., Texas  
By *Melissa Rios*, Deputy



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**

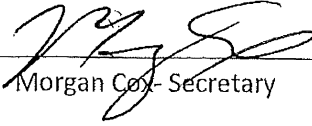
- a. Texas Government Code 551.071: Consultation with Attorney
- b. Texas Government Code 551.074 Personnel Matters

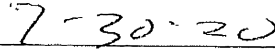
**13. Return to Open Session and address any other outstanding issues that have been properly posted for consideration**

**14. Adjourn- 1:20**

\_\_\_\_\_  
Bill Pardue- President

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Morgan Cox- Secretary

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Board of Directors Coordinator

\_\_\_\_\_  
Date