Martin County Hospital District Board of Directors Meeting Monday, July 25, 2022

Members Present: Morgan Cox, Albert Garza, John Myrick, Terry Franklin, Frances Hernandez

Members Absent: Clay Parker

Hospital Staff Present: Nancy Cooke, Calvin Cargill, MA, MD, Becky Brandon, Freddy Olivarez, Linda Pierce, Tonya Glisan, Tara Lopez, Corina Mckiski, Lisa Bibb, Kip Wood, Tamara Sanford

Other Attendees: Brian Jackson, Hospital Attorney

Meeting called to Order at 11:30am by Board President Morgan Cox.

Agenda Item	Presentation/Discussion	Action Taken
Reading and Approval of Minutes from June 27, 2022	Minutes were reviewed and approved as submitted.	Motion by John Myrick to approve the minutes from the June 27, 2022, seconded by Terry Franklin. No opposition, motion carries.
Swearing in of Appointed Board Member	Ms. Cooke Administered the Oath of Office to Frances Hernandez.	
Board Member Completion of Conflict of Interest Statement	Ms. Hernandez completed the Conflict of Interest Statement as required annually.	
Public Comment	None	
Medical Staff Report	Dr. Cargill gave a summary of the medical staff report stating Critical Lab values and Delineation of Privileges were tabled until next months meeting. ED statistics for June were reviewed. Dr. Cargill discussed the EMS Protocols at length.	Motion was made by Terry Franklin, seconded by Frances Hernandez, to approve the Medical Staff Report. No opposition, motion carries.
Medical Staff Privileges and Terminations		
Appointments	Charlton Collie, MD - Emergency Medicine - Concord	Motion was made by John Myrick, seconded by Albert Garza, to
	James Moody, MD - Family Practice - Alvarado Alliance / MCHD	approve the Medical Staff Privileges and Terminations. No opposition,
Re-Appointments		motion carries.
	Matthew Lockwood, MD - Emergency Medicine - Concord	
•	Kyle Struzyk, MD - MCHD	
Quality Assurance Dashboard	Ms. McKiski stated Patient Safety Dashboard is presented for review. Patient Days were down this quarter, 7 medication errors, 3 adverse events and 0 falls for this quarter. Infection Control Dashboard was presented for review. Ms. McKiski stated the ED length of stay is back up due to mental health patients needing to be held longer.	Motion was made by Frances Hernandez to approve the Quality Dashboards, seconded by Terry Franklin. No opposition, motion carries.
Department Reports - EMS Report	Mr. Wood presented the EMS Report for review and approval. Mr. Wood presented the June call numbers and units out of service for repair. Mr. Wood discussed the new EMT Training program and the protocols that will be presented in this meeting for approval. Unit #10 should be delivered soon, is headed to Lubbock currently for equipment installation.	Motion was made by Albert Garza to approve the EMS Report, seconded by Frances Hernandez. No opposition, motion carries.
Policies - Pandemic PTO Policy	Ms. Cooke stated this is a revision to the current policy, reducing the paid time off from 80 hours to 40 hours and it will be a one time payment going forward.	-
Policies - EMS Protocols	Ms. Cooke stated these policies and protocols are required to improve our service on the out in county calls when intubations and higher levels of care are required. The ambulance will be carrying more medications that are needed for this higher level of care. Some of these protocols are required for the implementation of our EMT Training that will be starting in the next month.	
Policies - EVS Policies	Ms. McKiski stated these policies standardize cleaning procedures.	
Policies - Lab Policy	Ms. McKiski stated these policies have been revised to clarify procedures.	
Policies - Pharmacy Policies	Ms. McKiski stated these policies have been revised to remove the wording renew when it related to patient orders for medications and to address implanted insulin pumps.	
Policies - Safety Policies	Ms. McKiski stated these policies have been restructured per the Mock Surveyors suggestions. New policy addresses power strips in patient areas.	
Policies: Van Polícies	Ms. McKiskl stated these are new policies regarding operational safety and address events that may occur when the van is in use. It was suggested that policies be created for all hospital owned vehicles.	
Contracts: Lamar Outdoor Advertising	Ms. Cooke stated this is a renewal for the 2 billiboards we currently have at West bound I20 right outside of Big Spring and East bound I20 right outside of Stanton. The total annual cost is \$36874.50.	Motion was made by Terry Franklin to approve Lamar Outdoor Advertising contract renewal, seconded by John Myrick. No opposition, motion carries.

Equipment: Power Pro Stretcher for EMS Cock stated this project his registed this previous this registed this	Agenda Item	Presentation/Discussion	Action Taken
Ms. Cooke stated this request is to replace 2 older non-power stretchers currently in use. Hose stretchers will be beneficial to our LMS crews and help prevent injuries while loading patients. We received an discount of \$5,070 states and help prevent injuries while loading patients. We received an discount of \$5,070 states of \$5,000.000 Miles and the costs of \$5,000.000 Miles and \$5,0		Ms. Cooke stated this is a replacement for a current machine that is about 10 years old. The total	Motion was made by Terry Franklin to approve the purchase of the
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Inav Full-time employees SOO On and Part-time employees Soo On and Part-time employees	COURT BLUE B		Motion was made by John Myrick, seconded by Frances Hernandez to
	COVID RECENTION Payment		pay Full-time employees \$500.00 and Part-time employees \$250.00.
No opposition, motion carries.			
	Adjourn Meeting at 1:50pm.		Motion was made by Terry Franklin, seconded by Frances Hernandez
to adjourn feeting. No opposition, motion carries.			

Bodid of Directors President

Form Mury R
Boyd of Directors Secretary