



**Board of Directors
Regular Board Meeting
Monday, October 28, 2024**

Attendees:

Morgan Cox, President	Nancy Cooke, CEO
Albert Garza, Vice President	Tonya Glisan, CFO
John Myrick, Secretary	Linda Pierce, CNO - absent
Terry Franklin, Member	Tina Columbus, Director Human Resources
Clay Parker, Member	Rebecca Brandon, Director of Rural Clinic
Frances Hernandez, Member - absent	Amy Miramontes, Director of Quality
Brian Jackson, Hospital Attorney	Tamara Sanford, Executive Assistant
Mark Salcone, DO - Chief of Staff - absent	

Other Guests:

Kip Wood, Director EMS
Joan Harrison, Director Home Health

- I. **Call to order:** Mr. Cox called the meeting to order at 11:30am.
- II. **Approval of Minutes: September 30, 2024 – Regular Board Meeting:** Minutes were reviewed. Motion was made by Mr. Myrick, seconded by Mr. Garza to approve the minutes as presented. Motion carries unanimously.
- III. **Public Comment:** None present.
- IV. **Medical Staff Report – Board Report – Becky Brandon:** Ms. Brandon presented the monthly report from the Medical Staff meeting for review. Motion was made by Mr. Myrick, seconded by Mr. Garza to approve the Medical Staff Report for September. Motion carried unanimously.
- V. **Medical Staff Privileges, Resignations and Terminations – Becky Brandon:** Ms. Brandon presented the following providers for approval:

Appointments: None

Re-Appointments:

Taneya Shestopalova, MD – Diagnostic Radiology – Abilene Radiology – Active
Gregory Wolfe, MD – Diagnostic Radiology – Abilene Radiology – Active

Expired:

Chandra Keele, FNP – Family Practice - Alvarado Alliance
Aaron Stike, MD – Urology – West Texas Urology

Motion was made by Mr. Garza, seconded by Mr. Franklin to approve the Medical Privileges for October. Motion carried unanimously.

VI. Strategic Initiatives – Nancy Cooke:

- a. **Update on Plans to Construct New Clinic and Other Space as needed for Hospital District growth** - Ms. Cooke gave an update on the projects.

Window Replacement – Project is complete, State inspection scheduled for this Friday, November 1.

MOB –

- Reviewed letter from Ross Nieman regarding suitability of concrete work. Mr. Nieman concluded that the concrete is structurally acceptable.
- Steel erection still in progress, concrete slab complete, 2nd floor pour is being scheduled.
- Oncor will begin new pole and switchgear construction. We will not be billed the \$55,000 for design, that amount will be credited back to our allowance fund to be used in the future if needed.
- Interior and exterior signage selection completed.
- Other design selections ongoing.
- Roof consultant will be engaged prior to preconstruction meeting.

EMS Project – No known delays at this time, construction processing.

- b. **Updates on other initiatives** – None to report.

VII. Quality Assurance – Amy Miramontes: Ms. Miramontes discussed the upcoming changes in how the Quality Report will look and what to expect to see going forward. Ms. Miramontes presented the 2024 Quality Dashboard for review.

Motion was made by Mr. Parker, seconded by Mr. Garza to approve the Quality Assurance Report as presented. Motion carried unanimously.

VIII. Departmental Reports –

- a. **Quarterly EMS Report – Kip Wood:** Mr. Wood presented the quarterly report for review.

Motion was made by Mr. Myrick, seconded by Mr. Parker to approve the Quarterly EMS Report as presented. Motion carried unanimously.

- b. **Quarterly Home Health Report – Joan Harrison:** Ms. Harrison presented the quarterly report for review. Current census is 70, hired a Marketer who is out visiting providers. Stats for the 3rd Quarter were reviewed.

Motion was made by Mr. Garza, seconded by Mr. Myrick to approve the Quarterly Home Health Report as presented. Motion carried unanimously.

IX. Discussion and Possible Action on Policies: None.

X. Contracts –Nancy Cooke:

- a. **Angel Protection** - Ms. Cooke presented this contract for approval. Ms. Cooke stated this is a program that uses AI to assist with firearm detection and alerting. This program was originally designed for use in schools but has expanded into healthcare. If the local school districts participate and a hazard is detected 911 and our facility will be alerted. It is an additional level

of protection for us. The cost is \$20,400 for the first year, which includes the cost of the servers. The annual fee starting the second year will be \$2,400. The cost is based on the average number of individuals per day.

Motion was made by Mr. Franklin, seconded by Mr. Parker to approve the Angel Protection Contract after legal review and approval. Motion carried unanimously.

b. **Melencio Juan, M.D.** – Tabled to Executive.

c. **Lark Olivas, FNP** – Tabled to Executive.

XI. Equipment –

a. **Water Well Bids – Nancy Cooke:** Ms. Cooke presented bids from three vendors for a new water well behind the new MOB. After review and discussion, the Board agrees with staff recommendation to accept Mark's Water Well Service bid in the amount of \$14,844.90. The pipe will be changed to poly pipe.

Motion was made by Mr. Garza, seconded by Mr. Parker to approve Mark's Water Well Service and Drilling in the amount of \$14,844.90. Motion carried unanimously.

b. **ORACLE – Ambulance Bids** – Tabled to November meeting.

XII. CFO Report – Tonya Glisan:

Financial Report - Ms. Glisan presented the Financial Statements for the month ended September 30, 2024 for review. She stated cash on hand for September was 778 days. Restricted cash totaled \$4,182,612. Total patient revenue for was \$4,897,421.

September Cash Disbursement – Ms. Glisan stated the cash disbursements totaled \$2,276,648.35, \$818.91 in patient refunds and credit card charges \$26,379.56.

Motion was made by Mr. Myrick, seconded by Mr. Franklin to approve the CFO Report as presented. Motion carried unanimously.

XIII. Consider Changing Date for November Board Meeting – Nancy Cooke: Ms. Cooke asked the Board if they would like to move the November Board meeting since it was the week of Thanksgiving. After discussion the Board Meeting will stay on November 25.

XIV. Approve Updated Organizational Chart – Nancy Cooke: Tabled to November.

XV. Administrative Report – Nancy Cooke:

- Employee Townhalls held, well attended. Updated on construction, Human resources updates, HCAPS scores RLDatix training and new programs.
- Jeff Deslaurier participated in a cyber-incident workshop at Medical Center on October 2. This was a tabletop exercise to increase education on how to address cyber-attacks.
- Hosted JRAC Meeting on October 17. Thank you to Chrissie Martin for coordinating.
- Community Emergency Preparedness Drill scheduled for November 6. Sharma Vaughn is doing an excellent job of coordinating and educating participants.
- TAPA – November 8th – 9:30am – 12:30pm
- Most Wired Award. This is the third year in a row we have received this award. We also moved up to Level 9. Have also been named as an award recipient for Outstanding Achievement. Congratulations to Jeff Deslaurier and his staff.
- Abilene Radiology has sent a cancellation letter as of December 31, 2024. I have contacted several other Radiology companies, waiting for responses. If I can secure a contract I will get it

in place and update the Board as it happens. I will need to move quickly with the deadline so close.

XVI. Adjourn to Executive Session: 12:37pm

XVII. Return to Open: 1:32pm.

- Melencio Juan, M.D. Contract
- Lark Olivas, FNP Contract

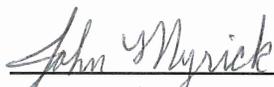
Motion was made by Mr. Garza, seconded by Mr. Myrick to approve these contracts as presented.

XVIII. Adjourn Meeting: Motion was made by Mr. Parker, seconded by Mr. Garza to adjourn meeting at 1:32pm. Motion carried unanimously.



Morgan Cox, Board President

11-25-24
Date



John Myrick, Board Secretary

11/25/24
Date