

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 23, 2019**

MEMBERS PRESENT: Steve Holcomb, Jose Villafranca, Linda Kite, Kenny Maxwell, Rodney Foster, Carla Howard/Recorder

MERMBERS ABSENT: Cheyenne Smith, Mila Gibson

OTHERS PRESENT: Donna Boatright, Rhonda Guelker, Julie Hall, Mickey Williams, Jessica Bond, Doug Dippel, Sherma Barham

Steve Holcomb called the regular meeting of the Nolan County Hospital Board of Directors to order at 5:40 p.m. in the Hospital Classroom. Mr. Holcomb announced that a quorum was present, that the meeting had been duly called and that notice of the meeting has been posted for the time and manner as required by law.

PREVIOUS MINUTES

The minutes of the August 2019 Board meeting were reviewed. **Motion was made by Rodney Foster to approve the minutes of the August 2019 meeting and was seconded by Kenny Maxwell; motion carried.**

Motion was made by Linda Kite to approve minutes of the September 3rd and 12th Special Called meetings and was seconded by Rodney Foster; motion carried.

MEDICAL STAFF REPORT

Mrs. Boatright stated there were no reports at this time.

ADMINISTRATOR'S REPORT

Mrs. Boatright gave an update on physician recruiting. She stated that Dr. Weatherly signed his contract and submitted his resignation from his current employer. She stated he is getting his Texas license and stated he hasn't heard from his employer as to when he will be released from his contract. He should be here in March 2020. Mrs. Boatright stated that the Medical Staff has a new slate of officers starting October 1st. Dr. Eaker will be Chief of Staff and Dr. Liedtke will be joining the executive staff.

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Mr. Holcomb commended Doug Dippel on the Daisy Award presentation and stated Becky Bohall was the recipient and stated it was well attended.

FINANCE

Mrs. Guelker gave a detailed report at the Finance Committee meeting on Thursday, September 19th. She stated they had a very good July and August. Mrs. Guelker referred to a report of the departments that were over and under budget on the inpatient and outpatient areas.

Motion was made by Jose Villafranca to approve the August 2019 financial statement and was seconded by Rodney Foster; motion carried.

The August 2019 accounts payables and payroll were reviewed and approved. **Motion to approve August 2019 accounts payable and payroll was made by Kenny Maxwell and was seconded by Rodney Foster; motion carried.**

The August 2018 bad debt write-off list in the amount of \$229,959.68 was received. **Motion to approve the August 2019 bad debt write-off list was made by Kenny Maxwell and was seconded by Linda Kite; motion carried.**

EXECUTIVE SESSION

Motion was made at 6:00 p.m. to enter into Executive Session by Rodney Foster and was seconded by Linda Kite for the purpose of discussing the following matter to wit:

- A. Credentialing Files
 - 1. (OPPE)-January-June & Active Staff
- B. Patient Experience Report
- C. Policy #3118 Qualified Medical Providers for Hospital Board Approval

Motion was made by Rodney Foster at 6:10 p.m. to reconvene to the regular session and was seconded by Linda Kite; motion carried.

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NEW BUSINESS

Motion was made by Kenny Maxwell to approve the Credentialing Files and was seconded by Linda Kite; motion carried.

Motion was made by Kenny Maxwell to approve the OPPE January-June ED & Active Staff and was seconded by Jose Villafranca; motion carried.

Motion was made by Jose Villafranca to approve the Patient Experience Report and was seconded by Rodney Foster; motion carried.

Motion was made by Linda Kite to approve Policy #3118 Qualified Medical Providers and was seconded by Rodney Foster; motion carried.

The budget and tax rate were discussed. Mr. Holcomb stated there were 2 public hearings with no citizens input.

Motion was made by Rodney Foster to increase the 2019 property tax rate by the adoption of a tax rate of 0.422000 which is effectively a 6.25 percent increase in the tax rate and was seconded by Kenny Maxwell; motion carried.

Motion was made by Jose Villafranca to approve the 2019 Operating Budget and was seconded by Linda Kite; motion carried.

Motion was made by Kenny Maxwell to approve the Rehabilitation Office Space Revitalization project in the amount of \$6,035.20 and was seconded by Rodney Foster; motion carried.


Motion was made by Linda Kite to approve the repair estimate for the Back Dock in the amount of \$15,340 and was seconded by Jose Villafranca: motion carried.

Mrs. Guelker presented the contractual obligation documents to be signed that was approved at the Board meeting on July 29, 2019. She stated they are issuing \$600,000 and stated the interest rate is 3.5%.

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Motion was made by Kenny Maxwell to approve the Public Property Finance Act Contract and was seconded by Linda Kite; motion carried.

There were no further business to come before the Meeting body; the meeting was adjourned at 6:20 p.m.



Steve Holcomb, Chairman
Nolan County Hospital District