



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
January 18th, 2023

1. Call the meeting to order:
 - *Board President, Tracy Clanton, called the meeting to order at 5:30 pm.*
2. Board member roll call:
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Hal Hutchens, Linda Dusek, and Wilson Stokes.*
3. Prayer:
 - *Prayer led by Jim Horton.*
4. Approval of previous minutes:
 - *Paul Prewozniak made the motion to approve the minutes from the previous board meeting. The motion was seconded by Wilson Marshall and carried unanimously.*
5. Public Comments:
 - *No public comments.*
6. Medical Staff Report:
 - *Allen Graham and Troy Wilborn presented the medical staff report.*
 - *Everything is running smoothly in clinic and ER.*
 - *Brandon Sue is training to do Botox and Filler which will allow patients to book services on both provider rotations.*
7. Approval of Accounts Payable:
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Hal Hutchens and carried unanimously.*
8. Board to consider/and or take action on Financial Reports:
 - *Traci Anderson, CFO, presented the financial reports.*
 - *Net Patient Service Revenues were favorable to budget for the month by \$77,824, with a total of \$533,640 for the first three months of the year, and exceeding budget by \$1,503,168.*
 - *Other Operating Revenues were ahead of budget by \$1,954 for the month.*
 - *Gross Patient Revenues totaled \$584,862 for the month, exceeding budget by \$110,546. For the year, revenue is \$484,840 ahead of budget.*
 - *On the balance sheet, cash increased overall by \$1,538,964 compared to prior year. Total cash on hand, including restricted monies, was \$19,221,391 as of December 31, 2022.*

- *The District's fund balance increased by \$8,400,294 compared to prior year, leaving a fund balance of \$33,697,190 at month end.*
 - *Hal Hutchens made the motion to approve the financial reports. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. **Board to consider and/or take action on purchase of property:**
- *Tracy Clanton made the motion to approve a \$65,000 offer on the lots behind the hospital, but not to exceed a final purchase price of \$75,000. The motion was seconded Paul Prewozniak and carried unanimously.*
10. **Board to consider and/or take action on quote for home renovation project:**
- *Item was tabled.*
11. **Board to consider and/or take action on quote for lot prep and relocation of home to 1107 Broadway:**
- *Linda Dusek made the motion to approve the quote from Michael Ramos for lot prep and home relocation to 1107 Broadway. The motion was seconded by Hal Hutchens and carried unanimously.*
12. **CNO's Report:**
- *Tiana Wells presented the CNO report.*
 - *Contract nursing has ended.*
 - *Almost fully staffed.*
13. **EMS Report:**
- *Sam Sparks presented the EMS report.*
 - *16 runs this month.*
 - *Nothing new to report.*
14. **CEO's Report:**
- *Jim Horton presented the CEO's report.*
 - *Michael Ramos is set to begin work on lot prep.*
 - *Still waiting on renovation quote.*
 - *Currently still on budget for construction project.*
15. **Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.**
- *None.*
16. **Board to consider and/or take action related to executive (closed) session:**
- *None.*
17. **Set date/time for next meeting:**
- *The next meeting was set for February 21st, at 5:30 pm.*



18. Adjourn:

- *Tracy Clanton made the motion to adjourn at 6:23 pm. The motion was seconded by Hal Hutchens and carried unanimously.*

Linda Dusek, Board Secretary

Date



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
February 21st, 2023

1. Call the meeting to order:
 - *Board President, Tracy Clanton, called the meeting to order at 5:30 pm.*
2. Board member roll call:
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, and Wilson Marshall.*
3. Prayer:
 - *Prayer led by Jim Horton.*
4. Approval of previous minutes:
 - *Paul Prewozniak made the motion to approve the minutes from the previous board meeting with name correction. The motion was seconded by Linda Dusek and carried unanimously.*
5. Public Comments:
 - *No public comments.*
6. Medical Staff Report:
 - *Dr. Hall presented the Medical Staff Report.*
 - *Everything running smoothly.*
 - *Currently working on project with EMS and Nursing.*
7. Approval of Accounts Payable:
 - *Discussed the possibility of purchasing new TVs.*
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Wilson Marshall and carried unanimously.*
8. Board to consider/and or take action on Financial Reports:
 - *Jim Horton presented the financial reports.*
 - *Net Patient Service Revenues were favorable to budget for the month by \$70,940, with a total of \$526,757 for the first four months of the year, and exceeding budget by \$1,574,108.*
 - *Other Operating Revenues fell below budget by \$3,904 for the month.*
 - *Gross Patient Revenues totaled \$547,057 for the month, exceeding budget by \$72,740. For the year, revenue is \$557,580 ahead of budget for the year.*
 - *On the balance sheet, cash increased overall by \$6,311,416 compared to prior year. Total cash on hand, including restricted monies, was \$26,689,287 as of January 31st, 2023.*

- *The District's fund balance increased by \$9,837,290 compared to prior year, leaving a fund balance of \$35,452,947 at month end.*
 - *Paul Prewozniak made the motion to approve the financial reports. The motion was seconded by Wilson Marshall and carried unanimously.*
9. Board to consider and/or take action on purchase of property:
- *The offer on this property was rescinded.*
10. Board to consider and/or take action on quote for home renovation project:
- *Paul Prewozniak made the motion to approve the renovation quote. The motion was seconded by Linda Dusek and carried unanimously.*
11. Board to consider and/or take action on Guaranteed Maximum Price for EMS/Housing Project:
- *Item tabled.*
12. CNO's Report:
- *Tiana Wells presented the CNO report.*
 - *Currently one swing bed patient.*
 - *Staffing is better.*
13. EMS Report:
- *John Bell presented the EMS report.*
 - *Currently working with Dr. Hall on some projects.*
 - *Nothing new to report.*
14. CEO's Report:
- *Jim Horton presented the CEO's report.*
 - *Michael Ramos still working on lot. Will start interior renovations soon.*
 - *Currently still on budget for construction project.*
15. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.
- *None.*
16. Board to consider and/or take action related to executive (closed) session:
- *None.*
17. Set date/time for next meeting:
- *The next meeting was set for March 22nd, at 5:30 pm.*
18. Adjourn:
- *Tracy Clanton made the motion to adjourn at 6:51 pm. The motion was seconded by Paul Prewozniak and carried unanimously.*



Linda Dusek
Linda Dusek, Board Secretary

3-22-2023
Date



**Rankin County Hospital District Board of Trustees
Board Meeting Minutes
March 22nd, 2023**

1. **Call the meeting to order:**
 - *Board President, Tracy Clanton, called the meeting to order at 5:31 pm.*

2. **Board member roll call:**
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Hal Hutchens, Linda Dusek, and Wilson Marshall.*

3. **Prayer:**
 - *Prayer led by Jim Horton.*

4. **Approval of previous minutes:**
 - *Paul Prewozniak made the motion to approve the minutes from the previous board meeting with name correction. The motion was seconded by Linda Dusek and carried unanimously.*

5. **Public Comments:**
 - *No public comments.*

6. **Medical Staff Report:**
 - *Dr. Hall presented the Medical Staff Report.*
 - *Everything running smoothly.*
 - *Currently working with the providers and Tiana Wells on developing new specific medication protocols.*

7. **Approval of Accounts Payable:**
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Hal Hutchens and carried unanimously.*

8. **Board to consider/and or take action on Financial Reports:**
 - *Traci Anderson presented the financial reports.*
 - *Net Patient Service Revenues were unfavorable to budget for the month by \$330,543. Currently exceeding budget by \$1,243,565 for the first five months of the year.*
 - *Other Operating Revenues exceeded budget by \$41,355 for the month and is exceeding budget by \$60,646 for the year.*
 - *Gross Patient Revenues totaled \$392,912 for the month, unfavorable to budget by \$81,405. For the year, revenue is \$476,175 ahead of budget for the year.*

- *On the balance sheet, cash increased overall by \$13,049,075 compared to prior year. Total cash on hand, including restricted monies, was \$40,136,506 as of February 28th, 2023.*
 - *The District's fund balance increased by \$10,804,355 compared to prior year, leaving a fund balance of \$36,486,840 at month end.*
 - *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. **Board to consider and/or take action on paying the 2014 Bond Debt off in full:**
- *Linda Dusek made the motion to pay off the 2014 Bond Debt in full. The motion was seconded by Paul Prewozniak and carried unanimously.*
10. **Board to consider and/or take action on Prosperity Bank Depository Contract:**
- *Hai Hutchens made the motion to approve the Prosperity Bank Depository Contract. The motion was seconded by Paul Prewozniak and carried unanimously.*
11. **Board to consider and/or take action on EMS/Housing Master Plan and Guaranteed Max Price:**
- *Item tabled.*
12. **CNO's Report:**
- *Tiana Wells presented the CNO report.*
 - *Expecting new swing bed patient.*
 - *Covid numbers are down.*
13. **EMS Report:**
- *John Bell presented the EMS report.*
 - *Total runs were up in February.*
 - *Working with EMS staff to improve trauma care.*
14. **CEO's Report:**
- *Jim Horton presented the CEO's report.*
 - *Currently still on budget for construction project.*
 - *Discussed updates on legal matters involving two former employees and reparations to RCHD.*
15. **Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.**
- *None.*
16. **Board to consider and/or take action related to executive (closed) session:**
- *None.*

RANKIN +
COUNTY
HOSPITAL DISTRICT

17. Set date/time for next meeting:

- *The next meeting was set for April 19th, 2023, at 5:30 pm.*

18. Adjourn:

- *Tracy Clanton made the motion to adjourn at 6:15 pm. The motion was seconded by Wilson Marshall and carried unanimously.*

Linda Dusek
Linda Dusek, Board Secretary

April 19, 2023
Date



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
April 19th, 2023

1. Call the meeting to order:
 - *Board President, Tracy Clanton, called the meeting to order at 5:30 pm.*
2. Board member roll call:
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Hal Hutchens, Linda Dusek, and Wilson Marshall.*
3. Prayer:
 - *Prayer led by Jim Horton.*
4. Approval of previous minutes:
 - *Hal Hutchens made the motion to approve the minutes from the previous board meeting with name correction. The motion was seconded by Paul Prewozniak and carried unanimously.*
5. Public Comments:
 - *No public comments.*
6. Presentation of Annual Financial Audit:
 - *Item tabled.*
7. Medical Staff Report:
 - *Dr. Hall presented the Medical Staff Report.*
 - *Everything running smoothly.*
 - *Everyone stepped in to help when Brandon Sue got sick. Great teamwork.*
8. Approval of Accounts Payable:
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting.*
 - *Slight increase on property insurance.*
 - *Linda Dusek made the motion to approve accounts payable. The motion was seconded by Wilson Marshall and carried unanimously.*
9. Board to consider/and or take action on Financial Reports:
 - *Traci Anderson presented the financial reports.*
 - *Net Patient Service Revenues were favorable to budget for the month by \$1,200,330. Currently exceeding budget by \$2,443,895 for the first half of the year.*
 - *Other Operating Revenues exceeded budget by \$64,420 for the month and is exceeding budget by \$84,412 for the year.*

- *Gross Patient Revenues totaled \$467,338 for the month, unfavorable to budget by \$6,979. For the year, revenue is \$469,196 ahead of budget for the year.*
- *On the balance sheet, cash increased overall by \$15,442,145 compared to prior year. Total cash on hand, including restricted monies, was \$41,062,992 as of March 31st, 2023.*
- *The District's fund balance increased by \$14,132,890 compared to prior year, leaving a fund balance of \$39,359,077 at month end.*
- *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Linda Dusek and carried unanimously.*

10. Board to consider and/or take action on RCHD/RISD Interlocal Agreement:

- *Wilson Marshall made the motion to approve the RCHD/RISD Interlocal Agreement. The motion was seconded Linda Dusek and carried unanimously.*

11. Board to consider and/or take action on First State Bank of Rankin Depository Agreement:

- *Paul Prewozniak made the motion to approve the First State Bank of Rankin Depository Agreement. The motion was seconded by Hal Hutchens and carried unanimously.*

12. Board to consider and/or take action on claiming of Unclaimed Property from the State Comptroller:

- *Hal Hutchens made the motion to approve the claiming of unclaimed property from the state comptroller. The motion was seconded by Wilson Marshall and carried unanimously.*

13. Board to consider and/or take action on Guaranteed Maximum Price (GMP) of the EMS/Housing Project:

- *Item was tabled.*

14. CNO Report:

- *Tiana Wells presented to CNO's report.*
- *One current swing bed patient and potentially one more on the way.*
- *AVERT class went well.*

15. EMS Report:

- *John Bell presented the EMS report.*
- *Transfers and total runs up from prior year, while 911 calls slightly decreased.*

16. CEO Report:

- *Jim Horton presented the CEO report.*
- *Max price on housing project coming soon.*
- *Provider house remodel nearing completion.*

17. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.
 - Board entered into closed session at 6:10 pm. At 6:36 pm Hal Hutchens made the motion to leave closed session. The motion was seconded by Wilson Marshall and carried unanimously.
18. Board to consider and/or take action related to executive (closed) session:
 - None.
19. Set date/time for next meeting:
 - The next meeting was set for May 17th, 2023, at 5:30 pm.
18. Adjourn:
 - Tracy Clanton made the motion to adjourn at 6:38 pm. The motion was seconded by Hal Hutchens and carried unanimously.



Linda Dusek, Board Secretary

5-17-2023
Date



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
May 17th, 2023

1. Call the meeting to order:
 - *Board President, Tracy Clanton, called the meeting to order at 5:30 pm.*
2. Board member roll call:
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, and Wilson Marshall.*
3. Prayer:
 - *Prayer led by Jim Horton.*
4. Approval of previous minutes:
 - *Paul Prewozniak made the motion to approve the minutes from the previous board meeting with name correction. The motion was seconded by Linda Dusek and carried unanimously.*
5. Public Comments:
 - *No public comments.*
6. Presentation of Annual Financial Audit:
 - *The FY 2022 Financial Audit was presented by Durbin and Associates.*
7. Medical Staff Report:
 - *Jim Horton presented the Medical Staff Report on behalf of Dr. Hall and the providers.*
 - *Everything is running smoothly in clinic and ER.*
 - *Swing bed numbers are up.*
8. Approval of Accounts Payable:
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting.*
 - *Linda Dusek made the motion to approve accounts payable. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. Board to consider/and or take action on Financial Reports:
 - *Traci Anderson presented the financial reports.*
 - *Net Patient Service Revenues were favorable to budget for the month by \$108,907. Currently exceeding budget by \$2,552,802 for the year.*
 - *Other Operating Revenues exceeded budget by \$6,613 for the month and is exceeding budget by \$90,766 for the year.*

- *Gross Patient Revenues totaled \$476,830 for the month, favorable to budget by \$2,514. For the year, revenue is \$471,710 ahead of budget for the year.*
 - *On the balance sheet, cash increased overall by \$16,723,441 compared to prior year. Total cash on hand, including restricted monies, was \$39,856,553 as of March 31st, 2023.*
 - *The district's fund balance increased by \$15,686,856 compared to prior year, leaving a fund balance of \$41,289,334 at month end.*
 - *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Linda Dusek and carried unanimously.*
10. Board to consider and/or take action on Guaranteed Maximum Price (GMP) of the EMS/Housing Project:
- *Item was tabled.*
11. CNO Report:
- *Tiana Wells presented to CNO's report.*
 - *One current swing bed patient.*
 - *By mid-June the department will be fully staffed.*
12. EMS Report:
- *John Bell presented the EMS report.*
 - *Slight increase on total runs for the month.*
 - *The new EMS truck came in and will help tremendously on runs in areas with bad roads.*
13. CEO Report:
- *Jim Horton presented the CEO report.*
 - *Max price on housing project coming soon.*
 - *Provider house will be ready for move-in on June 15th.*
14. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.
- *None.*
15. Board to consider and/or take action related to executive (closed) session:
- *None.*
16. Set date/time for next meeting:
- *The next meeting was set for June 21st, 2023, at 5:30 pm.*
17. Adjourn:
- *Paul Prewozniak made the motion to adjourn at 6:41 pm. The motion was seconded by Wilson Marshall and carried unanimously.*



Linda Dusek

Linda Dusek, Board Secretary

6-19-2023

Date



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
June 19th, 2023

1. Call the meeting to order:
 - *Board President, Tracy Clanton, called the meeting to order at 5:34 pm.*

2. Board member roll call:
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, and Wilson Marshall.*

3. Prayer:
 - *Prayer led by Jim Horton.*

4. Approval of previous minutes:
 - *Paul Prewozniak made the motion to approve the minutes from the previous board meeting. The motion was seconded by Linda Dusek and carried unanimously.*

5. Public Comments:
 - *No public comments.*

6. Medical Staff Report:
 - *Dr. Hall presented the Medical Staff Report.*
 - *Everything running smoothly.*
 - *Clinic and ER numbers both steady.*

7. Approval of Accounts Payable:
 - *Marshall Wilson made the motion to approve accounts payable. The motion was seconded by Linda Dusek and carried unanimously.*

8. Board to consider/and or take action on Financial Reports:
 - *Traci Anderson presented the financial reports.*
 - *Net Patient Service Revenues were unfavorable to budget for the month by \$5,027. However, the district is exceeding budget by \$2,547,775 for the year.*
 - *Other Operating Revenues exceeded budget by \$38,511 for the month and is exceeding budget by \$111,022 for the year.*
 - *Gross Patient Revenues totaled \$432,285 for the month, unfavorable to budget by \$42,031. Gross patient revenue is \$429,679 ahead of budget for the year.*
 - *On the balance sheet, cash increased overall by \$16,384,748 compared to prior year. Total cash on hand, including restricted monies, was \$38,491,906 as of March 31st, 2023.*
 - *The District's fund balance increased by \$18,443,252 compared to prior year, leaving a fund balance of \$44,142,487 at month end.*

- *Application completed for possible \$6,000,000 grant. Hoping to hear back by the end of August.*
 - *Linda Dusek made the motion to approve the financial reports. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. **Board to consider and/or take action on Professional Development Incentive:**
- *Paul Prewozniak made the motion to approve a \$6000 professional development incentive if all requirements were met, and the standard \$1,500 general incentive if professional development was not completed. The motion was seconded by Linda Dusek and carried unanimously.*
10. **Board to consider and/or take action on presentation from Linda Zarate:**
- *Item was tabled.*
11. **Human Resources/Community Relations Report:**
- *Corey Owens presented the HR/Community Relations report.*
 - *5K over Memorial Day was successful.*
 - *Discussed current hospital scholarships and recipients.*
 - *Provided brief overview of RCHD employees currently enrolled in college courses.*
 - *Discussed current public relations donations and support.*
12. **CNO Report:**
- *Tiana Wells presented to CNO's report.*
 - *One current two swing bed patients.*
 - *Martha Banda will be coming on fulltime, and the nursing floor will be fully staffed.*
13. **EMS Report:**
- *Sam Sparks presented the EMS report.*
 - *EMS staff recently attended a Rapid Response Training.*
14. **CEO Report:**
- *Jim Horton presented the CEO report.*
 - *Construction update.*
 - *Currently ahead of schedule on construction project.*
 - *Conflict of Interest presentation from Craig Carter.*
15. **Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.**
- *None.*
16. **Board to consider and/or take action related to executive (closed) session:**
- *None.*
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17. Set date/time for next meeting:

- *The next meeting was set for July 26th, 2023 at 5:30pm*

18. Adjourn:

- *Tracy Clanton made the motion to adjourn at 7:15 pm. The motion was seconded by Paul Prewozniak and carried unanimously.*

Linda Dusek
Linda Dusek, Board Secretary

7-27-2023
Date



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
July 27th, 2023

1. Call the meeting to order:
 - *Board President, Tracy Clanton, called the meeting to order at 5:30 pm.*
2. Board member roll call:
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, and Wilson Marshall.*
3. Prayer:
 - *Prayer led by Jim Horton.*
4. Approval of previous minutes:
 - *Paul Prewozniak made the motion to approve the minutes from the previous board meeting with name correction. The motion was seconded by Tracy Clanton and carried unanimously.*
5. Public Comments:
 - *No public comments.*
6. Medical Staff Report:
 - *No medical staff report.*
7. Approval of Accounts Payable:
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting. Tracy Clanton made the motion to approve accounts payable. The motion was seconded by Paul Prewozniak and carried unanimously.*
8. Board to consider/and or take action on Financial Reports:
 - *Traci Anderson presented the financial reports.*
 - *Net Patient Service Revenues were unfavorable to budget for the month by \$130,459. Currently exceeding budget by \$2,417,317.*
 - *Other Operating Revenues exceeded budget by \$25,971 for the month and is exceeding budget by \$136,993 for the year.*
 - *Gross Patient Revenues totaled \$479,801 for the month, favorable to budget by \$5,485. For the year, revenue is \$435,163 ahead of budget.*
 - *On the balance sheet, cash increased overall by \$16,266,790 compared to prior year. Total cash on hand, including restricted monies, was \$37,648,238 as of June 30th, 2023.*
 - *The District's fund balance increased by \$19,353,981 compared to prior year, leaving a fund balance of \$45,218,811 at month end.*

- *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Linda Dusek and carried unanimously.*
9. Board to consider and/or take action on CEO contract limits (the size of contract that can be signed without board approval):
 - *Paul Prewozniak made the motion to approve a \$25,000 CEO contract limit. The motion was seconded by Linda Dusek and carried unanimously.*
 10. Board to consider and/or take action on presentation by Linda Zarate, Upton County Chief Tax Appraiser:
 - *No presentation.*
 11. Board to consider and/or take action on selling the old EMS Tahoe by sealed bid:
 - *Item tabled.*
 12. Human Resources/Community Relations Report:
 - *Meet the Red Devils date set.*
 - *Employee education update.*
 - *Scholarship update.*
 13. CNO's Report:
 - *No CNO Report.*
 14. EMS Report:
 - *John Bell presented the EMS report.*
 - *EMS recently completed medical support training for wildfires.*
 - *Conducted ACLS/PALS and stop the bleed classes at Rankin ISD.*
 15. CEO's Report:
 - *Jim Horton presented the CEO's report.*
 - *Construction project still running on schedule and on budget.*
 - *Certified tax values came in at 15.6 billion.*
 16. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.
 - *None.*
 17. Board to consider and/or take action related to executive (closed) session:
 - *None.*
 18. Set date/time for next meeting:
 - *The next meeting was set for August 30th, 2023, at 5:30 pm.*



18. Adjourn:

- *Tracy Clanton made the motion to adjourn at 6:21 pm. The motion was seconded by Paul Prewozniak and carried unanimously.*

Linda Dusek, Board Secretary

Date



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
August 30th, 2023

1. Call the meeting to order:
 - *Board Vice President, Paul Prewozniak, called the meeting to order at 5:30 pm.*
 2. Board member roll call:
 - *RCHD Board Members present: Paul Prewozniak, Linda Dusek, and Wilson Marshall.*
 3. Prayer:
 - *Prayer led by Jim Horton.*
 4. Approval of previous minutes:
 - *Linda Dusek made the motion to approve the minutes from the previous board meeting with name correction. The motion was seconded by Paul Prewozniak and carried unanimously.*
 5. Public Comments:
 - *No public comments.*
 6. Medical Staff Report:
 - *Dr. Hall presented the Medical Staff Report.*
 - *Things are running smoothly with nothing new to report.*
 7. Approval of Accounts Payable:
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Wilson Marshall and carried unanimously.*
 8. Board to consider/and or take action on Financial Reports:
 - *Traci Anderson presented the financial reports.*
 - *Net Patient Service Revenues were favorable to budget for the month by \$80,887. Currently exceeding budget by \$2,737,280.*
 - *Other Operating Revenues exceeded budget by \$5,059 for the month and is exceeding budget by \$142,052 for the year.*
 - *Gross Patient Revenues totaled \$555,203 for the month, favorable to budget by \$80,887. For the year, revenue is \$516,050 ahead of budget.*
 - *On the balance sheet, cash increased overall by \$16,219,274 compared to prior year. Total cash on hand, including restricted monies, was \$36,872,391 as of July 31st, 2023.*
 - *The district's fund balance increased by \$19,022,528 compared to prior year, leaving a fund balance of \$46,994,789 at month end.*
-

- *Linda Dusek made the motion to approve the financial reports. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. **Board to consider and/or take action on the certified tax roll as provided by UCAD:**
- *Wilson Marshall made the motion to approve the certified tax roll. The motion was seconded by Linda Dusek and carried unanimously.*
10. **Board to consider and/or take action on proposing a tax rate and a budget for 2023-2024:**
- *Linda Dusek made the motion to approve the tax rate and 2023-2024 budget with a 5% employee raise. The motion was seconded by Paul Prewozniak and carried unanimously.*
11. **Board to consider and/or take action on the application for the FMH Foundation Grant:**
- *Paul Prewozniak made the motion to approve the application for the FMH Foundation Grant. The motion was seconded by Wilson Marshall and carried unanimously.*
12. **Board to consider and/or take action on new signs or Wellness Center and Hospital:**
- *Item tabled to request additional quote.*
13. **Board to consider and/or take action on proposed UCAD collection contact:**
- *Item tabled.*
14. **Board to consider and/or take action on price increase for hospital services:**
- *Wilson Marshall made the motion to approve a price increase for clinic and hospital charges. The motion was seconded by Linda Dusek and carried unanimously.*
15. **Board to consider and/or take action on tuition assistance for Kevin and Barb Latham:**
- *Linda Dusek made the motion to approve tuition assistance for Kevin and Barb Latham with additional termination clause. The motion was seconded by Paul Prewozniak and carried unanimously.*
16. **Board to consider and/or take action on tuition assistance for Brandon Sue:**
- *Paul Prewozniak made the motion to approve tuition assistance for Brandon Sue with additional termination clause. The motion was seconded by Wilson Marshall and carried unanimously.*
17. **Board to consider and/or take action on selling the old EMS Tahoe via sealed bid:**
- *Linda Dusek made the motion to sell the old EMS Tahoe via sealed bid. The motion was seconded by Wilson Marshall and carried unanimously.*
18. **Human Resources/Community Relations Report:**
- *Corey Owens was not present.*

19. CNO Report:

- *Tiana Wells presented the CNO Report.*
- *Currently fully staffed.*
- *Three current swingbed patients.*
- *Small uptick in COVID cases.*

20. EMS Report:

- *John Bell presented the EMS Report.*
- *Hoping to add a fulltime position for 2023-2024.*

21. CEO Report:

- *Jim Horton presented the CEO Report.*
- *Construction is moving along nicely. Currently preparing to drill the holes for pilings.*
- *Nearing the completion of two grant applications.*

22. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personell Matters:

- *None.*

23. Board to consider and/or take action related to executive (closed) session:

- *None.*

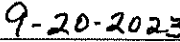
24. Set date/time for next meeting:

- *The next board meeting was set for September 20th, 2023, at 5:30pm.*

25. Adjourn:

- *Linda Dusek made the motion to adjourn at 7:30pm. The motion was seconded by Wilson Marshall and carried unanimously.*


Linda Dusek, Board Secretary


Date

Rankin County Hospital District Board of Trustees
Board Meeting Minutes
September 20th, 2023

1. Call the meeting to order:
 - *Board President, Tracy Clanton, called the meeting to order at 5:30 pm.*
 2. Board member roll call:
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, and Wilson Marshall.*
 3. Prayer:
 - *Prayer led by Jim Horton.*
 4. Approval of previous minutes:
 - *Paul Prewozniak made the motion to approve the minutes from the previous board meeting with name correction. The motion was seconded by Wilson Marshall and carried unanimously.*
 5. Public Comments:
 - *No public comments.*
 6. Medical Staff Report:
 - *Dr. Hall presented the medical staff report.*
 - *Everything running smoothly. Nothing new to report.*
 7. Approval of Accounts Payable:
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Paul Prewozniak and carried unanimously.*
 8. Board to consider/and or take action on Financial Reports:
 - *Traci Anderson presented the financial reports.*
 - *Net Patient Service Revenues were unfavorable to budget for the month by \$577,429. Currently exceeding budget by \$3,314,708.*
 - *Other Operating Revenues exceeded budget by \$58,154 for the month and is exceeding budget by \$200,206 for the year.*
 - *Gross Patient Revenues totaled \$512,728 for the month, favorable to budget by \$38,411. For the year, revenue is \$554,461 ahead of budget.*
 - *On the balance sheet, cash increased overall by \$18,021,736 compared to prior year. Total cash on hand, including restricted monies, was \$36,443,477 as of August 31st, 2023.*
 - *The District's fund balance increased by \$23,239,195 compared to prior year, leaving a fund balance of \$49,120,144 at month end.*
-

- *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. Board to consider and/or take action on adopting the 2023-2024 annual budget:
- *Paul Prewozniak made the motion to adopt the 2023-2024 annual budget. The motion was seconded by Linda Dusek and carried unanimously.*
10. Board to consider and/or take action on adopting the 2023-2024 tax rate:
- *Linda Dusek made the motion to adopt the 2023-2024 tax rate of 18.3859 cents. The motion was seconded by Wilson Marshall and carried unanimously.*
11. Board to consider and/or take action on agreement with Durbin and Company to perform audit and cost report:
- *Wilson Marshall made the motion to accept the agreement with Durbin and Company to perform audit and cost report. The motion was seconded by Paul Prewozniak and carried unanimously.*
12. Board to consider and/or take action on new signs for hospital and wellness center:
- *Paul Prewozniak made the motion to approve the purchase of new exterior signs for the hospital and wellness center not to exceed \$20,000. The motion was seconded by Wilson Marshall and carried unanimously.*
13. Board to consider and/or take action on proposed UCAD collection contract:
- *Paul Prewozniak made the motion to approve the UCAD collection contract, making four quarterly payments. The motion was seconded by Wilson Marshall and carried unanimously.*
14. Board to consider and/or take action on approval of provider contracts and reappointment of privileges for Dr. Hall, Dr. Mark Edwards, Dr. Kristi Edwards, Radiology Group Physicians, Allen Graham, Troy Wilborn, Robert Baldree, Brandon Sue, and Don Hillman:
- *Tracy Clanton made the motion to approve provider contracts and reappoint privileges for Dr. Hall, Dr. Mark Edwards, Dr. Kristi Edwards, Radiology Group Physicians, Allen Graham, Troy Wilborn, Robert Baldree, Brandon Sue, and Don Hillman. The motion was seconded by Paul Prewozniak and carried unanimously.*
15. Board to consider and/or take action on the annual renewal of the Indigent/Charity Plan:
- *Wilson Marshall made the motion to approve the Indigent/Charity Care Plan. The motion was seconded by Paul Prewozniak and carried unanimously.*
16. Board to consider and/or take action on approval of all Policy and Procedure Manuals:
- *Linda Dusek made the motion to approve all Policy and Procedure Manuals. The motion was seconded by Paul Prewozniak and carried unanimously.*

17. Human Resource/Community Relations Report:

- *Health.Edu professional development 98% complete.*
- *Self-evaluations as part of annual evaluations.*
- *Hopefully getting 2023-2024 insurance rates soon.*
- *Law Publication ad.*

18. CNO's Report:

- *Tiana Wells presented the CNO's report.*
- *One current swing bed, one new referral today.*
- *Fully staffed, working on reducing overtime.*

19. EMS Report:

- *John Bell presented the EMS report.*
- *Will start looking at purchasing a new ambulance soon.*
- *Great reviews from recent transfer patients.*

20. CEO's Report:

- *Jim Horton presented the CEO's report.*
- *Construction running smoothly. Pouring concrete next week.*
- *Hall Grant representatives coming for visit on October 5th.*
- *Received TORCH grant and a capital improvement grant.*
- *THA data report shows great quality improvement over the last few years.*

21. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.

- *Board entered into executive session at 6:31pm and came out of executive session at 7:37pm.*

22. Board to consider and/or take action related to executive (closed) session:

- *None.*

23. Set date/time for next meeting:

- *The next meeting was set for October 18th, 2023, at 5:30 pm.*

24. Adjourn:

- *Tracy Clanton made the motion to adjourn at 7:39 pm. The motion was seconded by Paul Prewozniak and carried unanimously.*

Linda Dusek
Linda Dusek, Board Secretary

10/25/2023
Date



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
October 25th, 2023

1. Call the meeting to order:
 - Board President, Tracy Clanton, called the meeting to order at 5:31 pm.
 2. Board member roll call:
 - RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, and Wilson Marshall.
 3. Prayer:
 - Prayer led by Jim Horton.
 4. Board to consider and/or take action on selecting and installing a board member to Replace Hal Hutchens:
 - Tracy Clanton made the motion to appoint Andrea Garza to replace Hal Hutchens on the Rankin County Hospital District Board of Directors. The motion was seconded by Wilson Marshall and carried unanimously.
 5. Approval of previous minutes:
 - Linda Dusek made the motion to approve the minutes from the previous board meeting. The motion was seconded by Paul Prewozniak and carried unanimously.
 6. Public Comments:
 - No public comments.
 7. Medical Staff Report:
 - Dr. Hall presented the medical staff report.
 - Everything running smoothly. Nothing new to report.
 - Dr. Hall will be having neck surgery soon and has prepared for his absence accordingly.
 8. Approval of Accounts Payable:
 - The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Paul Prewozniak and carried unanimously.
 9. Board to consider/and or take action on Financial Reports:
 - Traci Anderson presented the financial reports.
 - Net Patient Service Revenues were unfavorable to budget for the month by \$18,071. Currently exceeding budget by \$3,296,638.
 - Other Operating Revenues exceeded budget by \$52,152 for the month and is exceeding budget by \$233,746 for the year.
-

- *Gross Patient Revenues totaled \$452,117 for the month, unfavorable to budget by \$22,199. For the year, revenue is \$532,262 ahead of budget.*
 - *On the balance sheet, cash increased overall by \$18,056,116 compared to prior year. Total cash on hand, including restricted monies, was \$35,245,479 as of September 30th, 2023.*
 - *The District's fund balance increased by \$21,000,303 compared to prior year, leaving a fund balance of \$50,573,271 at month end.*
 - *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Andrea Garza and carried unanimously.*
10. **Board to consider and/or take action on approval of new ambulance quote:**
- *Paul Prewozniak made the motion to approve the new ambulance quote of \$383,782. The motion was seconded by Wilson Marshall and carried unanimously.*
11. **Human Resource/Community Relations Report:**
- *Halloween parade donations.*
 - *Chamber of Commerce Homecoming raffle.*
 - *Scrubs for robotics team.*
 - *Logo use for RISD fishing team participants.*
12. **CNO's Report:**
- *No CNO report.*
13. **EMS Report:**
- *John Bell presented the EMS report.*
 - *Discussed new blood program and how well it's going. Currently carrying one unit.*
14. **CEO's Report:**
- *Jim Horton presented the CEO's report.*
 - *Construction running smoothly. Everything is on schedule.*
 - *Driveways will be poured soon.*
 - *Will find out on November 9th if the hospital received the Hall Grant.*
15. **Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.**
- *None.*
16. **Board to consider and/or take action related to executive (closed) session:**
- *None.*
17. **Set date/time for next meeting:**
- *The next meeting was set for November 15th, 2023, at 5:30 pm.*
-

24. Adjourn:

- *Tracy Clanton made the motion to adjourn at 6:32 pm. The motion was seconded by Andrea Garza and carried unanimously.*

Linda Dusek
Linda Dusek, Board Secretary

11-15-2023
Date

Rankin County Hospital District Board of Trustees
Board Meeting Minutes
November 15th, 2023

1. Call the meeting to order:
 - Board President, Tracy Clanton, called the meeting to order at 5:30 pm.
 2. Board member roll call:
 - RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, Wilson Marshall, and Andrea Garza.
 3. Prayer:
 - Prayer led by Jim Horton.
 4. Approval of previous minutes:
 - Paul Prewozniak made the motion to approve the minutes from the previous board meeting. The motion was seconded by Andrea Garza and carried unanimously.
 5. Public Comments:
 - No public comments.
 6. Medical Staff Report:
 - Dr. Hall's surgery went well. The Edwards have been covering on-call.
 - Four current swingbed patients.
 7. Approval of Accounts Payable:
 - The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Paul Prewozniak and carried unanimously.
 8. Board to consider/and or take action on Financial Reports:
 - Traci Anderson presented the financial reports.
 - Net Patient Service Revenues were unfavorable to budget for the month by \$154,374.
 - Other Operating Revenues exceeded budget by \$61,619 for the month and is exceeding budget by \$37,577 for the year.
 - Gross Patient Revenues totaled \$355,957 for the month, unfavorable to budget by \$145,168.
 - On the balance sheet, cash increased overall by \$15,420,877 compared to prior year. Total cash on hand, including restricted monies, was \$33,410,929 as of October 31st, 2023.
 - The District's fund balance increased by \$20,544,900 compared to prior year, leaving a fund balance of \$52,338,046 at month end.
-

- *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Andrea Garza and carried unanimously.*

9. Human Resource/Community Relations Report:

- *Veteran's Day Cookoff.*
- *Flu shots at school December 16th.*
- *Barn Door to provide employee Christmas meal.*
- *Insurance renewal quote coming soon.*

10. CNO's Report:

- *Starting flu vaccines. Will be giving them at school and senior center.*
- *Currently fully staffed.*

11. EMS Report:

- *John Bell presented the EMS report.*
- *New ambulance has been ordered. Should take two years to arrive.*
- *Once ambulance currently in shop.*

12. CEO's Report:

- *Jim Horton presented the CEO's report.*
- *Construction running smoothly. Currently two weeks ahead of schedule.*
- *Received \$3,000,000 FMH Grant.*
- *Received \$75,000 CIP Grant.*

13. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.

- *None.*

14. Board to consider and/or take action related to executive (closed) session:

- *None.*

15. Set date/time for next meeting:

- *The next meeting was set for December 20th, 2023, at 5:30 pm.*

16. Adjourn:

- *Tracy Clanton made the motion to adjourn at 6:01 pm. The motion was seconded by Paul Prewozniak and carried unanimously.*



Linda Dusek, Board Secretary

12-20-2023
Date



**Rankin County Hospital District Board of Trustees
Board Meeting Minutes
December 20th, 2023**

1. **Call the meeting to order:**
 - *Board President, Tracy Clanton, called the meeting to order at 5:30 pm.*

2. **Board member roll call:**
 - *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, Wilson Marshall, and Andrea Garza.*

3. **Prayer:**
 - *Prayer led by Jim Horton.*

4. **Approval of previous minutes:**
 - *Paul Prewozniak made the motion to approve the minutes from the previous board meeting with name correction. The motion was seconded by Wilson Marshall and carried unanimously.*

5. **Public Comments:**
 - *No public comments.*

6. **Medical Staff Report:**
 - *Allen Graham presented the medical staff report.*
 - *Seeing a slight rise in Flu A, Mono, and Strep. Only a few positive COVID cases.*

7. **Approval of Accounts Payable:**
 - *The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Andrea Garza and carried unanimously.*

8. **Board to consider/and or take action on Financial Reports:**
 - *Traci Anderson presented the financial reports.*
 - *Net Patient Service Revenues were unfavorable to budget for the month by \$145,369, and unfavorable to budget for the year by \$275,914.*
 - *Other Operating Revenues were \$30,019 for the month and exceeding budget by \$14,977 for the year.*
 - *Gross Patient Revenues totaled \$509,891 for the month, favorable to budget by \$8,766. For the year, Gross Patient Revenues are unfavorable to budget by \$98,278.*
 - *On the balance sheet, cash increased overall by \$18,281,112 compared to prior year. Total cash on hand, including restricted monies, was \$36,637,559 as of November 30th, 2023.*

- *The District's fund balance increased by \$22,739,467 compared to prior year, leaving a fund balance of \$56,889,849 at month end.*
 - *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. **Board to consider and/or take action on Sliced Health Proposal:**
- *Linda Dusek made the motion to accept the Sliced Health proposal. The motion was seconded by Andrea Garza and carried unanimously.*
10. **Board to consider and/or take action on cyber protection insurance policy from Insurica:**
- *This item was tabled.*
11. **Human Resource/Community Relations Report:**
- *Christmas Parade.*
 - *Employee Christmas Luncheon.*
 - *New signs installed outside ER and Wellness Center.*
12. **CNO's Report:**
- *No report.*
13. **EMS Report:**
- *John Bell presented the EMS report.*
 - *Hometown Hero Award. New ambulance order placed.*
14. **CEO's Report:**
- *Jim Horton presented the CEO's report.*
 - *Construction running smoothly. Currently ahead of schedule.*
15. **Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.**
- *None.*
16. **Board to consider and/or take action related to executive (closed) session:**
- *None.*
17. **Set date/time for next meeting:**
- *The next meeting was set for January 17th, 2024, at 5:30 pm.*
18. **Adjourn:**
- *Tracy Clanton made the motion to adjourn at 6:01 pm. The motion was seconded by Wilson Marshall and carried unanimously.*


Linda Dusek, Board Secretary

1/17/2024
Date