



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
July 31st, 2024

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, Linda Dusek, and Andrea Garza.
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 changes to EMS report wording. The motion was seconded by Andrea Garza and carried unanimously.
5. Public Comments:
 - No public comments.
6. Board to consider/and or take action on Appaloosa PILOT/Abatement request:
 - Andrea Garza made the motion to approve the Appaloosa Abatement request. The motion was seconded by Tracy Clanton and carried unanimously.
7. Medical Staff Report:
 - Dr. Hall presented the Medical Staff Report.
 - Two PA students from Texas Tech will start their clinicals with RCHD soon.
 - Recently received three new ventilators from a COVID grant.
 - Briefly discussed RCHD policies on peer-based reviews and QA protocols and reporting.
8. 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 Andrea Garza and carried unanimously.
9. 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 by \$284,525 for the month and \$626,269 for the year.
 - Other Operating Revenues totaled \$106,788 for the month, exceeding budget by \$82,746.

- *Gross Patient Revenues totaled \$574,792 for the month, favorable to budget by \$74,834. For the year, Gross Patient Revenues were favorable to budget by \$313,828.*
 - *On the balance sheet, cash increased overall by \$13,182,488 compared to prior year. Total cash on hand, including restricted monies, was \$50,830,725 as of June 30th, 2024.*
 - *The district's fund balance increased by \$25,741,112 as compared to prior year, leaving a fund balance of \$70,959,801 at month end.*
 - *Linda Dusek made the motion to approve the financial report. The motion was seconded by Andrea Garza and carried unanimously.*
10. **Board to consider and/or take action on engineering/design proposal for new generator:**
- *Andrea Garza made the motion to approve the engineering/design proposal for the new generator.*
11. **Board to consider and/or take action on Opioid Epidemic Board Resolution:**
- *Linda Dusek made the motion to approve the Opioid Epidemic Board Resolution. The motion was seconded by Andrea Garza and carried unanimously.*
12. **Board to consider and/or take action on SonoSite Ultrasound machine:**
- *Tracy Clanton made the motion to approve the purchase of a new SonoSite Ultrasound machine. The motion was seconded by Andrea Garza and carried unanimously.*
13. **Board to consider and/or take action on increasing TCDRS hospital match from 200% to 250%:**
- *Linda Dusek made the motion to table this item. The motion was seconded by Andrea Garza and carried unanimously.*
14. **Human Resources/Community Relations Report:**
- *Teacher In-service scavenger hunt scheduled for August 6th.*
 - *Meet the Red Devils scheduled for August 19th.*
15. **CNO Report:**
- *CNO, Tiana Wells, presented the CNO Report.*
 - *Fully staffed.*
 - *Registered Nurses will receive pay adjustment in October to match area hospital rates.*
16. **EMS Report:**
- *EMS crew helped assist with Hurricane Beryl.*
 - *Fully staffed.*
 - *Ambulance AC replacement expected to take 6-8 weeks.*

17. CEO Report:

- *Jim Horton presented the CEO Report.*
- *Construction moving along nicely and will have a walk-through soon.*
- *\$10,000 SHIP grant and \$169,000 Broadband grant will arrive soon.*
- *Swingbed numbers are steady.*

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

- *None.*

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

- *None.*

20. Set date/time for next meeting:

- *The next meeting was set for August 28th, 2024, at 5:30 pm.*

21. Adjourn:

- *Tracy Clanton made the motion to adjourn at 6:43pm. The motion was seconded by Andrea Garza and carried unanimously.*

Linda Dusek
Linda Dusek, Board Secretary

8-27-2024
Date