



**Rankin County Hospital District Board of Trustees
Board Meeting Minutes
June 26th, 2024**

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 presented the Medical Staff Report.*
- *Providers stepped up and covered open shifts due to a family illness.*

7. Approval of Accounts Payable:

- *The Accounts Payable Report was reviewed in a prior finance committee meeting.*
- *Andrea Garza 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, CFO, presented the Financial Reports.*
- *Net Patient Service Revenues were favorable to budget by \$455,874 for the month and \$341,797 for the year.*
- *Other Operating Revenues totaled \$88,812 for the month, exceeding budget by \$64,770.*
- *Gross Patient Revenues totaled \$616,465 for the month, favorable to budget by \$116,507. For the year, Gross Patient Revenues were favorable to budget by \$238,995.*
- *On the balance sheet, cash increased overall by \$13,402,557 compared to prior year. Total cash on hand, including restricted monies, was \$51,894,464 as of May 31st, 2024.*

- *The district's fund balance increased by \$24,790,626 as compared to prior year, leaving a fund balance of \$68,932,829 at month end.*
 - *Linda Dusek made the motion to approve the financial report. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. Board to consider and/or take action on ordering election for two board members in the November 5th, 2024, Election:
- *Tracy Clanton made the motion to order the election for two board members in the November 5th, 2024, election. The motion was seconded by Marshall Wilson and carried unanimously.*
10. Board to consider and/or take action on employee housing policy and agreement:
- *Paul Prewozniak made the motion to approve the employee housing policy and agreement. The motion was seconded by Andrea Garza and carried unanimously.*
11. Human Resources/Community Relations Report:
- *Donated to Crane County Coyotes Football and Top of Texas in support of Rankin athletes.*
 - *Discussed upcoming ribbon cutting, workplace violence training, and EMS community CPR class.*
12. CNO Report:
- *No CNO report.*
13. EMS Report:
- *The EMS Crew deployed to help with potential natural disasters returned from Fort Stockton. RCHD will be reimbursed \$126,500 for services.*
 - *Two ambulances deployed to help with Sanderson tornado.*
 - *VFD response times slower than usual due to low volunteer rate.*
14. CEO Report:
- *Jim Horton presented the CEO Report.*
 - *Construction moving along nicely and will have a walk-through soon.*
 - *Received a SHIP grant and broadband improvement grant. Waiting to hear on capital improvement grant.*
 - *Currently looking at ways to improve dietary meal prep, quality of food, and weekend meals.*
 - *Currently reviewing property insurance premiums and deductibles.*
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 July 31st, 2024, at 5:30 pm.*

18. **Adjourn:**

- *Tracy Clanton made the motion to adjourn at 6:17pm. The motion was seconded by Paul Prewozniak and carried unanimously.*

Linda Dusek
Linda Dusek, Board Secretary

7-31-2024
Date