Cochran County Hospital District
Board of Directors
Meeting Minutes
November 16, 2022

Cochran Memorial Hospital Lobby
201 E Grant Ave
Morton, Texas 79346

ATTENDANCE

<u>Board of Directors</u>
Betty Lyon
Richard Houston
John Schmidt
William (Bill) Albus

<u>Absent</u>
Ray O'Brien
Margarita (Maggie) Ramon

<u>Hospital Administration</u>
Kody Kitchens

<u>Minutes Taker</u>
Mary McKnight

<u>Guests</u>
Tina Anderson
Amanda Turney
Ashley Davidson

1. **Opening**
   a. Quorum present
      i. Called to order 1701
   b. Invocation led by Bill Albus
   c. Public Comments
      i. None
   d. Review and Consider Approval of Previous Meeting Minutes
      i. Motion made to approve the October 19, 2022 regular session meeting minutes as presented. Motion seconded. Three (3) votes in favor of approving minutes, zero (0) votes against. Motion passed.
2. **Guest: Tina Anderson, Laboratory Director**
   a. Tina Anderson, hired for the position of Laboratory Director, was introduced to the Board of Directors by Kody Kitchens.
3. **Reports**
   a. Financial Report
      i. $57,000 check explained, return of over-payment from Medicare/Medicaid from the 2018-19 year for uncompensated pay.
      ii. Personal payments increasing due to statements being sent out in September and October.
      iii. Amended tax report from Dixie Mendoza reviewed.
      iv. CDs reviewed and discussed.
         1. One CD matured November 10, 2002. Interest rate increased on it from .5% to 2.92%.
      v. Line items from financial report discussed.
         1. Inquiry made regarding $50.00 payment to Cochran County Auditor.
            a. Kody to look in to it.
         2. Kody to speak with Maggie regarding payments to Internal Revenue Service, specifically check number 49581
   b. Administrator Report
      i. Employees attended Thrive conference in Lubbock on October 25th.

System/Programs used at the conference is not the system/programs we use. We are on a Beta/Pilot program. FMS is the top level, we really should consider switching over, but it will require re-training. We do now have access to Web Client. More concerned about the financial/billing side, where most of our issues occur.

1. Inquired about switching from FMS and paying for re-training.
    a. Kody to find out what other facilities, if any, are using FMS and if we might be able to network with them.

ii. Report regarding $250,000 COVID grant completed and submitted.

1. Person from TORCH contacted Grant Turner and helped him with the report. We did get confirmation back after submitting, will not have to re-pay the $250,000.

4. Matters for Decision

a. Renewal of Employee Health Benefits (Blue Cross Blue Shield)
   i. Will renew January 1, 2023, price will increase 5%; hospital contributes about 85%, employees are responsible for paying remainder.
   ii. Copays will increase from $30 to $40 for PCP, $60 to $80 for specialist.
   iii. Hospital does not contribute to vision or dental insurance; those are 100% paid for by the employee.
   iv. Discussion held regarding whether or not to look at new insurance policies. Amanda Turney reported majority of employees are happy with the current insurance due in large part to how well medications are covered. Determination made to stay with the current insurance.

b. Tax Deed (Parcel 13054)
   i. Motion made to approve Tax Deed, Parcel 13054. Motion seconded. Three (3) votes in favor; zero (0) oppose. Motion carried.

5. Open Forum

a. CMH Open House Thursday, December 1, 2022 2:00 p.m. to 4:30 p.m.
b. Employee Christmas Dinner Friday, December 9, 2022 at 5:30 p.m.

6. Executive Session

a. Entered Executive Session at 6:18 p.m.
b. Exited Executive Session at 7:04 p.m.

7. Adjournment

a. Motion made to adjourn. Motion seconded. Three (3) votes in favor; zero (0) oppose. Motion carried.
   i. Meeting adjourned 7:14 p.m.

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Cochran Memorial Hospital CEO   Date

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Cochran Memorial Hospital President, Board of Directors   Date