

A regular meeting of the North Wheeler County Hospital District Board was held at the hospital at 6 p.m. on April 17, 2023.

MEMBERS PRESENT: Pam Hibler, Chairman
Marla Ford, Vice-Chairman
Janie VanZandt, Secretary
Zane Zybach, Member

MEMBERS ABSENT: Roy Laughlin, Member

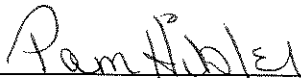
OTHERS PRESENT: Cecil Gaither, CEO; Jace Henderson, CFO; Skye Lane, EMS; Mandy Meadows, DON; Ken Daughtry, future board member.

1. **CALL TO ORDER AND PRAYER:** Pam Hibler, Chairman, called the meeting to order at 6:04 p.m. with a prayer offered by Jace Henderson.
2. **CONSENT AGENDA:**
 - a. **Minutes of the Previous Meeting:** March 20, 2023
 - b. **Patient census**
 - c. **Payment of bills**
 - d. **Investments** -Currently, there are two CDs at Happy State Bank and one CD that was recently moved to Wellington State Bank totaling \$1,121,553.40.
 - e. **QAPI** -Discussion about certain aspects of the report were discussed.
 - f. **Date of next meeting: May 15, 2023**
Janie VanZandt made a motion to accept the items on the Consent Agenda. Zane Zybach seconded the motion; the vote was unanimous.
3. **EMS REPORT:** Skye Lane reported that the new Medic 1 ambulance arrived on April 5, 2023. Medic 2 is coming. New polos are in, and crews have changed to new uniforms for warm weather. EMS week is May 21-27, and they are considering an open house. The EMS team continues in-house and online training. Kelsi Cook received a scholarship from the RAC and will be attending the Paramedic school out of Tyler in June. The EMT Basic class has 16 students. Skye will be interviewing a gentleman for a full-time position on "B" shift. The EMS team had 33 calls in March.
4. **CNO REPORT:**
 - a. **Nurse Staffing:** There are 2 RN's and 1 LVN on each shift, as well as aides. Two RNs attended the Advanced Trauma Nursing Course in Amarillo, stating that it was excellent. Some employees are going to Oklahoma City for an Ultrasound Guided IV Course. The Nursing Council will meet on April 25.
 - b. **EMR Progress:** Thrive is still a challenge.
5. **FINANCIAL STATEMENT AND STATISTICS:** Jace Henderson reviewed the balance sheet and the operating/income statement with the board. Questions were asked by the board, and Jace explained the report in detail.
 - a. **Palo Duro G&P Suit Update** – No report.

- b. **BOK (Bank of Texas) R&T (Reich & Tamy) vs Collateralized Acct** - The \$2.8 million sent to the Austin bank will be divided into \$250,000 increments.
 - c. **BCBS contract** - Jim McCory is reviewing it, and it should be signed by the end of the month. Dr. Paul Elangwe has not sent us the money he was paid as a sign-on bonus. His contract has been cancelled. Dr. Juson needs to be admitting patients to the hospital. Cecil will be talking to both doctors.
6. **APPROVE BAD DEBT** - No report.
7. **OLD BUSINESS**
- a. **Board Education:** Cecil will check on training information.
8. **NEW BUSINESS:**
- a. **Tree Removal** - Louis Herrera, ATS in Pampa, submitted a \$6600 bid to remove the tree on the east corner. Marla Ford made a motion to accept the bid. Zane Zybach seconded the motion; the vote was unanimous.
 - b. **Employees retiring/leaving** - Kendra, the dietitian from Wellington, will be leaving and is assisting with finding a replacement. Cecil is going to interview Tammy Brown from Wolfforth who has experience in Critical Access Hospitals (CAH). Lucretia Davis is retiring from the Radiology Department. Cecil is interviewing Brandy Wright from Canadian. Jennifer Mixon in Medical Records left.
9. **PUBLIC COMMENT:** None

ADJOURNMENT: The meeting adjourned at 8:10 p.m. The next regular board meeting will be on Monday, May 15, 2023, at 6 p.m.

Respectfully submitted,



Pam Hibler, Chairman



Janie VanZandt, Secretary