

A regular meeting of the North Wheeler County Hospital District Board was held at the hospital at 6 p.m. on September 18, 2023.

MEMBERS PRESENT: Pam Hibler, Chairman
Janie VanZandt, Secretary
Ken Daughtery, Member

MEMBERS ABSENT: Marla Ford, Vice-Chairman
Zane Zybach, Member

OTHERS PRESENT: Cecil Gaither, CEO; Jace Henderson, CFO; Mandy Meadows, DON; Skye Lane, EMS

1. **CALL TO ORDER AND PRAYER:** Pam Hibler, Chairman, called the meeting to order at 6:00 p.m. with a prayer offered by Jace Henderson.
2. **CONSENT AGENDA:**
 - a. **Minutes of the Previous Meeting:** August 21, 2023
 - b. **Payment of bills**
 - c. **Investments** -Currently, there is one CD at Happy State Bank and one at Wellington State Bank totaling \$1,140,355.13.
 - d. **QAPI**
 - e. **Date of next meeting: October 16, 2023,**
Ken Daughtery made a motion to accept the items on the Consent Agenda. Janie VanZandt seconded the motion; the vote was unanimous.
3. **EMS REPORT:** Skye Lane reported that the suburban is fixed, and Medic 3 is now at Ware's due to serious issues with the rear end. Skye will start accepting bids to sell the suburban. The NWCEMS team continues to train in-house and online. The quarterly case review was a great success. They will attend extrication training with the Mobeetie Fire Department on September 26th. The team will have a booth with a game for kids at the National Night Out on October 3rd. Skye has hired a PRN Basic and PRN medic. They responded to twenty-seven calls during September.
4. **CNO REPORT:**
 - a. **Nurse Staffing:** Mandy Meadows stated that she lost five staff members due to wages. After a lengthy discussion of the budget and expenses, Ken Daughtery made a motion to table it until October. Janie VanZandt seconded the motion; vote was unanimous.
5. **FINANCIAL STATEMENT AND STATISTICS:** Cecil and the board reviewed the balance sheet and the operating/income statement with the board. Questions were asked by the board.
 - a. **Palo Duro G&P Suit Update** – No update. Waiting to hear from the lawyer.
 - b. **Audit** - The field work is done.
 - c. **Optimization update** - Thrive brought a different team into the Parkview Hospital. There was more useful training, and things are getting better.
6. **APPROVE BAD DEBT** - No report.
7. **OLD BUSINESS**

- a. **First Responders Agreement** - We are waiting to hear from our lawyer.
- b. **Dr. Paul Elangwe payments** - He made no payments in July or August. However, he is putting a check in the mail for \$15,000 for July, August, and September.
- c. **Physician recruitment** - Dr. Edrissi has agreed to move to Wheeler in August 2024, to begin working for Parkview Hospital. He will sign a three-year contract. There will be no sign-on bonus.

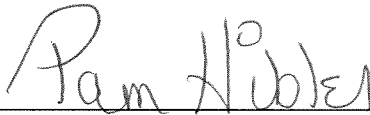
8. NEW BUSINESS:

- a. **Market Street Update** - This program has been very positive and seems to be working well. The clinic personnel are very pleased.
- b. **Security System** - Using a CIP Grant, there are now security cameras on every exit, and it is working great. There are monitors at both nurses' stations so they can view the camera images.
- c. **TORCH meeting** - Cecil will be attending the meeting September 24-28.
- d. **Christmas Party 12/07/2023** - The hospital Christmas party will be held on December 7 at 6 pm at the AgriLife Building. EMS, Maintenance, Medical Records, and the Business Office will be in charge.

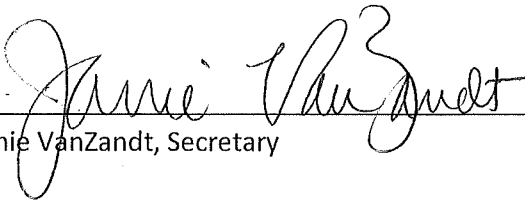
9. PUBLIC COMMENT: None

ADJOURNMENT: The meeting adjourned at 7:46 p.m. The next regular board meeting will be on Monday, October 16, 2023, at 6 p.m.

Respectfully submitted,



Pam Hibler, Chairman



Janie VanZandt, Secretary