

A regular called meeting of the North Wheeler County Hospital District Board was held at the hospital at 6 p.m. on February 20, 2023.

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

**OTHERS PRESENT:** Cecil Gaither, CEO; Jace Henderson, CFO; 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 Zane Zybach.
2. **CONSENT AGENDA:**
  - a. **Minutes of the Previous Meeting:** January 16, 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 \$1,124,337.59.
  - e. **QAPI** -Discussion about certain aspects of the report were discussed.
  - f. **Date to next meeting: March 20, 2023**  
Marla Ford made a motion to accept the items on the Consent Agenda. Roy Laughlin seconded the motion; vote was unanimous.
3. **EMS REPORT:** Skye Lane reported that the new ambulances are ready to be picked up in Indiana. Skye has talked to Bobby who will plan to go get one and bring it to Wheeler to change over all the Ferno cot loading system and our radios. Then he will repeat the procedure to get the second ambulance. The EMS employees are using RAC money to change their work polo shirts because the black polyester shirts are very hot in the summer. They are changing to a gray polo to match the graphics on the new trucks. They are continuing in-house and online training and practicing their yearly skills test and protocol test that will be administered in March. Skye hopes to start an EMT class in April (2 nights/week). Instructors for the class will be Paramedic Skye Lane, Paramedic Tandy Drake, AEMT Sierra Widener, and AEMT Roy Nelson. Sixteen have signed up for the class so far. The EMS department had 28 calls in January.
4. **CNO REPORT:**
  - a. **Nurse Staffing:** Houston nurse never came to work (arrested). An RN and an aide on the night shift both resigned. The nursing staff has stepped up to cover all shifts.
  - 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** – In February, they paid \$1.5 million (full amount), but they are still contesting the values on the tax rolls. Jace stated that the Austin entity where we have other monies is paying 4.08% (variable rate). Marla Ford made a motion to

invest the \$1.5 million in Austin. Zane Zybach seconded the motion; vote was unanimous. Jace stated that he has been paying the bond out of the monies in Austin.

- b. **Cares Act – PRF & ARP** - Jace stated that he has one more filing on this, and then it will be closed out. The computers were \$4000 less than originally expected.
- c. **AED/EKG Clinic:** The AED and EKG have both been received.
- d. **Happy State Bank CD's:** The board agreed to have the following signatures on the CD's: Cecil Gaither, Jace Henderson, and Debbie Glassey.

6. **APPROVE BAD DEBT** - No report.

7. **OLD BUSINESS**

- a. **EMS Interlocal Agreement:** The interlocal agreement has been revised and sent from both hospital districts to the commissioner's court. The Board decided to call a special meeting with the County Commissioners Court and the South Wheeler County Hospital District to further discuss this issue in order to get it resolved. Cecil will talk to both entities about a date.
- b. **Board Election Discussion:** Ken Daughtery filed for the open position in precinct 2. Since there are no contested races, there will be no election.

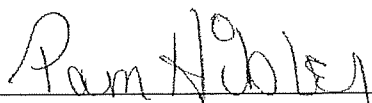
8. **NEW BUSINESS**

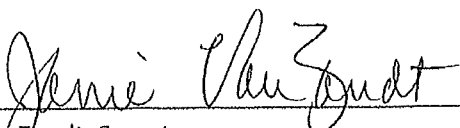
- a. **CEO education update:** Cecil stated that the NRHA CEO education course will start in March and will take a year.

9. **PUBLIC COMMENT: Lacy Lepp, Illuzion Elite Dance** – Lacy presented information about an upcoming dance recital in the community and requested the board to consider sponsorship of one or more of the dancers. Roy Laughlin made a motion not to support the dance recital with taxpayer's monies because it does not support the mission of the hospital district. Janie VanZandt seconded the motion; vote was unanimous.

**ADJOURNMENT:** The meeting adjourned at 8:08 p.m. The next regular board meeting will be on Monday, March 20, 2023, at 6 p.m.

Respectfully submitted,

  
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Pam Hibler, Chairman

  
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Janie VanZandt, Secretary

A special called meeting of the North Wheeler County Hospital District Board was held on February 27, 2023, at 6:00 p.m. at Parkview Hospital in the Hospital Education Room.

THOSE PRESENT: North Wheeler County Hospital District Board of Directors

Pam Hibler, Chairman  
Marla Ford, Vice-Chairman  
Janie VanZandt, Secretary  
Roy Laughlin, Member  
Zane Zybach, Member  
Cecil Gaither, NWCHD CEO  
Skye Lane, EMS Department Head  
Ken Daughtery, Incoming Board Member (May 2023)

South Wheeler County Hospital District Board of Directors

Rody Lummus  
Cottie Tarbet  
Kye Harper  
Bence Close  
Tim Reynolds  
Paul Burk, SWCHD CEO

Wheeler County Commissioners Court Members

Jackie Don May, Pct. 1  
Phillip Gaines, Pct 2  
David Simpson, Pct 3  
John Walker, Pct 4  
Pat McDowell, County Judge  
Margaret Dorman, County Clerk

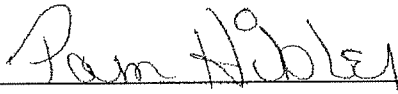
Lewis Stas, Wheeler County Times

1. **CALL TO ORDER AND PRAYER:** Pam Hibler, Chairman, called the meeting to order at 6:00 p.m.
2. **OPEN FORUM:** No comments.
3. **NEW BUSINESS:** North Wheeler County Hospital District/EMS to meet with South Wheeler County Hospital District and Wheeler County Commissioners Court to discuss and possibly take action on the interlocal agreement: The Wheeler County Commissioners Court approved the ADDENDUM TO AGREEMENT BETWEEN WHEELER COUNTY, TEXAS, AND NORTH WHEELER COUNTY HOSPITAL DISTRICT and the SOUTH WHEELER COUNTY HOSPITAL DISTRICT at a meeting earlier in the day. Marla Ford made a motion for the North Wheeler County Hospital District to

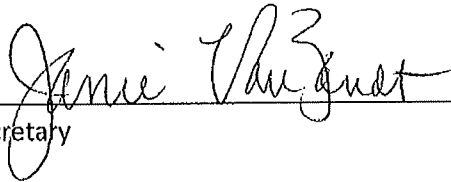
accept the amendment to the Interlocal agreement contract. Zane Zybach seconded the motion; vote was unanimous. Bence Close made a motion for the South Wheeler County Hospital District to accept the amendment to the interlocal agreement contract. Cottle Tarbet seconded the motion; vote was unanimous. Margaret Dorman presented the official contracts to both hospital districts. The appropriate signatures were secured (County Judge, County Clerk, Hospital CEO, Hospital Board Chairman)

**ADJOURNMENT:** The meeting adjourned at 6:15 p.m.

Respectfully submitted,



Pam Hibler, Chairman



Janie VanZandt, Secretary