The meeting was called to order at 8:00 am.

B. Invocation

Mike Tyrrell gave the opening prayer.

C. Announcements/Public Comment

Receive

II. Meeting Minutes

February 26, 2020

Russell presented the February 2020 minutes for review. Bennie made the motion to approve as presented. Mike seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report

D. Kerr, MD  Review > Approve

There was no medical staff report given in Dr. Kerr’s absence.

B. Credentialing

D. Kerr, MD  Review > Approve

1. New Appointments

   a. Borno, Mounir MD (Cardiology)
   b. Cook, Cassy MD (Lubbock Radiology)
   c. Gullett, David CRNA
   d. Hough, Kevin DO
   e. Patel, Nayankumar MD (Nephrology)
   f. Perry, Jordan MD
   g. Walter, Paul MD (Cardiology)

2. Reappointments

   a. Dickey, Michael MD (Envision)
   b. Akbar, Syed MD (Direct Radiology)
   c. Trudeau, Joseph MD (Direct Radiology)
   d. Bush, Mickey MD (Walk In)
   e. Olivo, Jenny MD (Walk In)
   f. Cloran, Francis MD (Direct Radiology)

John E. presented the new appointments and re-appointments for review and approval. Judy made the motion to approve appointments as presented. Mike seconded the motion. Motion carried.

C. Documents/Policies/Forms

D. Kerr, MD  Review > Approve

1. Mid-Level Practice Agreement/Protocols
Kristi & Kathy presented the policies and forms as listed. Kathy informed the board of the COVID-19 procedures that have been put in place. CMH has been working with local entities for emergency preparedness. Judy made the motion to approve as presented. Jason seconded the motion. Motion carried.

John presented the amendment for Canyon Wind Farm regarding the new ownership and contract amendment. Jason made the motion to approve as presented. Judy seconded the motion. Motion carried.

John presented the finance report for review and approval. February 2020 was a positive report. Estimated $100k profit for the month. No action was taken in response to closed session. Mike made the motion to adjourn the meeting. Judy seconded the motion. Motion carried.

John presented the need for the UPS equipment update. This equipment is to be installed in April 2020. Bennie made the motion to approve the expense. Jason seconded the motion. Motion carried.

John gave the administration report. No employees have been layed off. The staff are being utilized for the screening at front door.

Kristi provided a brief overview of potential regulatory and operational issues that may be impacted by the recent federal, state and local declarations of emergency/disaster, including items expected to be included in the state’s 1135 waiver request to CMS. She also provided a brief report from the Medical Staff meeting held last night. The Medical Staff, after review of and discussion about COVID-19 projections in the absence of no social action, requested that Dr. Cooper recommend to the local government that it adopt a “shelter-in-place” policy at the Scurry County Emergency Management meeting scheduled for later this morning. Kristi also mentioned that several community members have contacted the hospital requesting information about how they can help. Efforts are underway to determine what activities would be most helpful for the healthcare staff and information is expected to be released by the Community Relations Liaison this week.

These minutes have been reviewed and approved by the Board of Directors.