The meeting was called to order at 8:05 am.

R. Riggan gave the opening prayer.

No announcements.

There were no conflicts of interest.

R. Riggan presented the June 30, 2021 minutes for approval. A. Martini made the motion to approve the minutes with the one correction being made. L. McCravey seconded the motion. Motion carried.

Dr. Morris gave a Medical Staff Report. Covid is challenging. CMH is keeping patients normally sent out to Lubbock or Abilene. Vaccines requests are increasing. We had another vaccine clinic on Saturday. Dr. Cooper & Dr. Morris will hold press conference today @ 12:30.

Dr. Morris presented the new appointments and re-appointments for approval. B. Marricle made the motion to approve the appointment. L. McCravey seconded the motion. Motion carried.
J. Everett presented the 2023 budget. The budget increased by $1 million. Looking at ways to cut budget back. Radiology position has been filled. The indigent charity expenses have increased. J. Moss made the motion to approve the budget as presented. A. Marini seconded the motion. Motion carried.

J. Everett presented the new tax rate will be 0.3239 for 2021. This is the 2nd lowest rate in the past several years. A. Marini made the motion to approve the new tax rate. J. Moss seconded the motion. Motion carried.

E. Helms discussed the Interlocal agreement with Scurry County EMS. EMS employees can assist in ED when needed. B. Marricle made the motion that E. Helms have the authority to finalize the Interlocal agreement with Scurry County EMS as needed. L. McCravey seconded the motion. Motion carried.

K. Goodwin presented the updated policies for approval. These have been updated to reflect the new covid surge. J. Moss made the motion to approve the new policies. L. McCravey seconded the motion. Motion carried.

K. Goodwin gave the updated nursing report. Still looking for new nursing hires. She has hired a couple of nurses last week. Agency nursing is up to cover covid unit. As Dr. Morris mentioned CMH is keeping most covid patients.

K. Hanley gave the QM report. Meeting have been going well, keeping each dept. up to date. Notifying departments of regulatory changes. DNV notified they will be doing remote surveys for the remainder of 2021.

E. Helms gave the administration report. We are currently having weekly meetings with the Telestroke group, getting everything lined out to go live the first of October. The wound care program has been delayed due to needing rooms for covid patients. The dialysis group has determined the feasibility for having dialysis center here. She will be meeting with the design team this afternoon. The wound care team has been delayed to physician involved with covid care.

No announcements at this time.

The board convened in executive session pursuant to:

Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report & Compliance Report

Section 551.074 of the Texas Health and Safety Code, RE: Personnel Matters - Annual CEO Evaluation

The board convened in executive session @ 9:00 am

The board reconvened to open session @ 9:37. No action was taken.
These minutes have been reviewed and approved by the Board of Directors.

_________________________________________  __________________________________________
President of the Board  Date