The meeting was called to order at 8:03 am.

B. Invocation

Jason Cave gave the opening prayer.

C. Announcements/Public Comment

No announcements.

D. Conflict of Interest Inquiry

There was no conflict of interest discussed.

II. Meeting Minutes

Minutes from June 30, 2021 & July 6, 2021 Meetings

B. Marricle presented the June 30, 2021 and July 6, 2021 minutes for approval. J. Moss made the motion to approve the minutes with the one correction being made. J. Cave seconded the motion. Motion carried.

III. Old Business

IV. New Business

A. Medical Staff Report

R. Morris informed the board of the increasing covid cases in Snyder and surrounding areas. Several cases are in young children. J. Moss asked if additional vaccines would be needed. Dr. Morris informed her “not at this time”.

B. Credentialing

Dr. Morris presented the new appointments and reappointments for review and approval. J. Cave made the motion to approve all appointments as presented. A. Martini seconded the motion. Motion carried.
C. Mission Moment

K. Paske presented information regarding the dietary department. She has been at Cogdell almost 6 years. Cathy Posey is the registered dietician over the dietary dept. Dietary currently has 18 staff members. They serve approximately 100 meals to employees in the cafeteria. Patients now have menus to choose meal options daily. CMH offers more services to our patients than most hospitals our size. Cogdell has presented diabetic classes that include meals to assist in learning. B. Marricle stated that he has been very impressed with the improvements over the last several years.

D. Projects for Approval

J. Everett, COO

1. Renovation & Construction for Wound Care Facility
2. Renovation for Behavioral Health Area
3. Med Surge Flooring and Nursing Station
4. ED Flooring

J. Everett presented the proposals for projects. The wound care would be located where the old business office is currently. The old building will be demolished and a modular type building will be put at the same location. Plans are still in the works for this. Estimate will come at a later time. For now wound care has been set up in the old OB area. Most renovations have been completed internally. The renovation cost for the old specialty clinic will be minimal for the behavioral health area. Estimated cost for this is about $75k. Med surg area is in need of flooring and updates. The estimated cost for this will be around $150k (per Ella’s email). The ED flooring estimate will be about $75k - $100k. There will not be any loans made for these projects. All expenses will be paid out of cash on hand. Long term cost for wound care will be about $100k. Estimate pricing will be given at a later date. There are no plans written up at this time. When final plans are made pricing will be brought back to the board with cost estimate. The wound care facility will be a break even service but will come back with additional ancillary care and radiology for patients. J. Moss made the motion to approve the estimated costs. L. McCravey seconded the motion. Motion carried.

E. Documents/Policies/Forms

K. Hanley, RN

1. Rh(D) Immune Globulin Work Up Test Procedure  1.PTC.LS.1.030  Revised  Receive>Approve
2. D and Du Antigen Grouping Procedure  1.PTC.LS.1.037  Revised  Receive>Approve
3. Obtaining Specimens Requested by Law Enforcement  1.ORG.LD.0100  Revised  Receive>Approve
5. Postmortem Disposition Form  3.ORG.LD.1069  Revised  Receive>Approve
6. Texas Funeral Laws  3.ORG.LD.1169  Revised  Receive>Approve
7. AmeriPath Fetal Remains Disposition Options  3.ORG.LD.1269  Revised  Receive>Approve
8. Fetal/Infant Loss (Replaces Care of Fetal Demise, Stillborn & Neonatal Death)  1.PTC.PN.0700  New  Receive>Approve
9. Fetal/Infant Loss: Procedure for Care (Replaces Care of Fetal Demise, Stillborn & Neonatal Death)  1.PTC.PN.0700  New  Receive>Approve
13. Release of Placenta to Patient  1.PTC.PN.1065  New  Receive>Approve
15. Covid 19 Plan  1.ORG.IC.150 v072021  Revised  Receive>Approve
17. Covid-19 PPE Requirements for Clinical Staff  5.ORG.SM v06222021  Revised  Receive>Approve

K. Hanley presented the policy and procedures for review and approval. Several of the policies and procedures have been updated to incorporate new laws, language, and regulations. C. Carter will be forwarding new laws he just received this week. K. Goodwin presented the 4 updated covid policies. She informed the board these policies will continue to be updated as needed to incorporate the covid updates. Additional changes will be presented again next month. J. Moss made the motion to approve P & P as presented. A. Martini seconded the motion. Motion carried.

F. Tax Deeds R13583 & R11824

J. Everett, COO

J. Everett presented the tax deeds for transfer of ownership. J. Moss made the motion to approve. J. Cave seconded the motion. Motion carried.

G. Elect new Officers

R. Riggan

B. Marricle opened up for election of new officers. J. Cave made the motion to leave offices as currently held. R. Riggan as chairman, B. Marricle as vice chairman, and J. Everett as secretary. A. Martini seconded the motion. Motion carried.
H. Reports (Other Committees/Meetings)

1. Finance
   J. Everett, CFO
   Receive>Approve
   a. Proposed Annual Budget for 2021 - 2022
   b. Finance Report

J. Everett presented the 2021-2022 budget for review. This will be presented for approval in August with revised tax rate. John also presented the June finance report for review and approval. There was a net income of $6100. Volumes were down in June. Observations were up compared to last year. Chemistry debt will be paid by the end of the year. 340B income is down. Agency usage is up about 40%. Nursing is still working on reducing staff agency. DSRIP will be going away this year but may be extended. A. Martini made the motion to approve the finance report as presented. J. Cave seconded the motion. Motion carried.

2. Nursing Report - Monthly Update
   K. Goodwin, RN
   Inform

K. Goodwin gave the nursing report. CMH has recently hired 2 new RN's and scrub tech. Staffing agency costs are up. Recently hired a recruitment agency for permanent placement nurses. Currently preparing to reopen CVU.

3. Quality Management
   K. Hanley, RN
   Inform

K. Hanley presented the QM report (attached). Partnership w/EMS is progressing. Surveys are coming back very positive when completed.

4. Administration Report
   J. Everett, COO
   Inform

a. Telestroke Program
b. Wound Care Program
c. DME (Durable Medical Equipment)
d. Dialysis Feasibility Study
e. Wound Care Team
f. Transport Van

J. Everett gave the administration report. The telestroke program kick off was July 8th. Should go live in September. Wound care will begin in the next 45 days or so. Ella has been working with Hendricks for DME. Dialysis feasibility study has come back and was sent out to the board. Cogdell would not be operating or running the dialysis program. Cogdell would own the building. The lease payments would go toward the purchase payments for the building. Transport van would be used for transporting patients to appointments.

I. Announcements

V. Board to convene in executive session pursuant to: R. Riggan

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
Section 551.071. Consultations with Attorney
   1. Pending ad valorem tax litigation
   2. Discuss 340B Drug Program
   3. 340B Program Audit & Compliance Report

The board convened in executive session @ 9:10 am.

VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

A. Possible action regarding ad valorem tax litigation

B. Possible Revision to 340B Program to exclude Generic Drugs at Contracted Pharmacies

The board reconvened into open session at 10:10 am. J. Cave made the motion to table any decision on the 340B program. A. Martini seconded the motion. Motion carried.

J. Cave made a motion to give administration the authority to counter offer the KM offer. L. McCravey seconded the motion. Motion carried.

VII. Meeting Finalization
   R. Riggan

Next meeting scheduled for August 25, 2021

VIII. Adjourn
   R. Riggan

L. McCravey made a motion to adjourn the meeting. J. Cave seconded the motion. Motion carried.

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

Chairman of the Board

Date