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

B. Invocation

Jason Cave gave the opening prayer.

C. Announcements/Public Comment

No announcements.

D. Conflict of Interest Inquiry

No Conflicts of Interest.

II. Meeting Minutes

Minutes (2) from August 25, 2021 Meeting

R. Riggan presented the minutes for the August 2021 meetings for review and approval. J. Moss made the motion to approve the minutes as presented. A. Martini seconded the motion. Motion carried.

III. Old Business

No old Business to discuss.

IV. New Business

A. Medical Staff Report

Dr. Morris gave the medical staff report. Covid cases are declining. Elective surgeries are opening back up. No flu at this point. They have been seeing RSV in children. Lots of runny noses.

B. Credentialing

1. New Appointments
   a. Danny Yau, MD (Envision)
   b. Pratik Bhattacharya, MD (Telestroke)
   c. Gibbs Wilson, MD (Cardiology - Spec. Clinic)

Dr. Morris presented the new appointments for approval. B. Marricle made the motion to approve the new appointments. L. McCravey seconded the motion. Motion carried.

C. Mission Moment

L. Lambaren from Physical therapy department introduced Jaci Johnson and Terran Reigh. They informed the board about the speech and physical therapy they have developed for Autism. They have also acquired some talking machines for those that can not speak on their own. The program has been well received by several in the community. They plan to expand the Autism treatment area this fall.
K. Hanley presented the policies/procedures/forms for review and approval. J. Cave made the motion to approve as presented. L. McCravey seconded the motion. Motion carried.

J. Everett presented the finance report for review and approval. There was a $1.2 million adjustment for 2020 that needed to be made for Cares reversal. August had a $300k loss. Pharmacy & agency expense were up for August. E. Helms stated that revenue was up 9% but expenses were up 16%. Covid infusions were not always covered. Nurses were paid extra stipends 2020/2021. R. Riggan suggested that employees receive compensation information as to benefits they receive from being a hospital employee rather than that agency. Ella stated this information is available in Paylocity. J. Moss made the motion to approve the finance report as presented. A. Martini seconded the motion. Motion carried.

J. Everett presented the covid report for the last 18 months. State has website to show Regen sites available. They also have emergency covid sites. Guidelines out July 2021. TX Dept. of Emergency Management brought trailers into some larger areas. Some locations were too aggressive on infusion and timing, this makes a difference for patients. Southern states not able to order Regen as before.

E. Helms gave the administration report. Telestroke program is scheduled to go live Oct. 5th. Construction is going well. Transition should be about mid October. Rehab updates will be next then the old specialty clinic updates will follow.

The meeting was adjourned at 9:20 am.

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