

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
FEBRUARY 25, 2020 @ 5:00 P.M.**

IN ATTENDANCE:

Ryan Head, M.D. President
Sean Hightower, Vice-President
James Stockman, Secretary
Fred W. Groover Jr.
Lisa King
Anita Kite

Absent:

H. Farrar Bentley
Noella Crayton

ALSO IN ATTENDANCE:

Gary L. Stokes, Interim CEO
Rhonda McCabe, CFO
Kristine Sutton, CNO
Edwin Ferren, M.D., CMO
Reagan Moore
Binusha Moitheennazima, M.D, COS
Jerry Baker Legal Counsel
Ella Nobles, Executive Assistant

I. CALL TO ORDER: Ryan Head called the regular scheduled Board meeting to order at 5:00 p.m.

II. APPROVAL OF MINUTES:

- Motion was made by Anita Kite to approve January 28, 2020 board minutes and seconded by Sean Hightower. Motion carried.

III. CITIZENS COMMUNICATION: None

“WOW MOMENT OF THE MONTH RECOGNITION”: Kenneth Jurist, M.D. presented the “Wow” Moment for the month to Sylvia Thompson Supply Chain Director for her kindness and how she went above and beyond the call of duty.

“SPECIAL STAFF RECOGNITION FOR A JOB WELL DONE”: Fred Groover presented the Staff Recognition award to Kim Reeves recognizing her for work ethics in the Cardiopulmonary Department going above and beyond.

VI. MEDICAL STAFF REPORTS- Binusha Moitheenizma, M.D.: presented the Medical Staff report that was approved by the Credentials Committee Tuesday, February 11, 2020 and Medical Executive Committee Tuesday February 18, 2020. Recommendations, fourteen reappointments, one new appointment, one withdrawals and one request for additional privileges. Motion to accept medical staff recommendations made by Lisa King and seconded by Anita Kite. Motion carries.

V. ACTION AND PURCHASE REQUESTS

A. Results of Operations- Rhonda McCabe: Ms. McCabe presented the Results of Operations to the Board. Ms. McCabe was asked to bring back a collections report with Ambulance Motion to approve Results of Operations made Anita Kite and seconded Sean Hightower. Motion carried.

B. Contracts & Agreements

- 1. Apex Revenue Recovery Service Agreement- Rhonda McCabe presented:** Motion made by Lisa King and seconded by Sean Hightower to approve with a caveat to check other options for lower prices. If after search and no other options found contract can be executed as approved. Motion carried.
- 2. Carto 3 System Rental Agreement- Kristine Sutton:** Motion was made by James Stockman and seconded by Sean Hightower. Motion carried.
- 3. Werfren ACL Elite and IL Top 500 Lab Instrument Service Agreement-Kristine Sutton:** Motion was made by Anita Kite and seconded by Sean Hightower. Motion carried.
- 4. Gayla Haley Consultant Agreement- Gary Stokes:** Motion made by Sean Hightower and seconded by Lisa King. Motion carried.

C. Nacogdoches Memorial Hospital Defined Benefit Plan Funding Policy-Lisa King: Motion made by Sean Hightower and seconded by James Stockman to table this funding plan until further notice. Motion carried.

VI. EXECUTIVE ADMINISTRATIVE REPORT

A. CEO REPORT- Gary L. Stokes: Mr. Stokes gave a brief update:

- Expecting formal proposal
- Other term sheet expected
- 20/20 outlook
 - Increase volume
 - Employment vs Agency
 - Present leap frog scores very good
 - Golfing May 1, 2020
 - Leadership monthly meetings

Board Calendar: NMH Board Calendar: Board reviewed board calendar. Anita Kite made motion to approve board calendar as presented seconded Sean Hightower.

VII. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING: Meeting adjourned to Executive Session at 5:34 p.m.

- Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment and Duties of an Employee under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. §Code 551.085

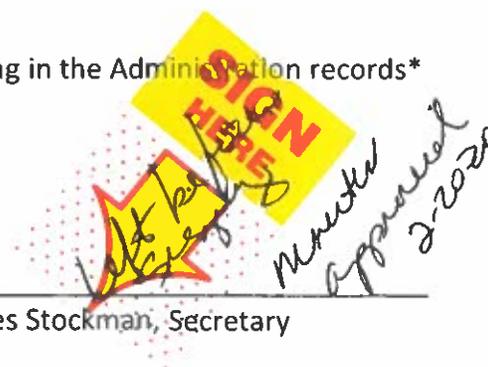
VIII. RECONVENE TO OPEN SESSION: Board meeting reconvened at 5:57 p.m. with items:

IX. Adjourn: Ryan Head stated that there is no further business to consider. Meeting Adjourned at 5:58 p.m.

This meeting in its entirety is available by recording in the Administration records



Ryan Head M.D., President



James Stockman, Secretary