

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON MONDAY, DECEMBER 21, 2020 @ 5:00 P.M.
 NACOGDOCHES MEMORIAL HOSPITAL
 1204 MOUND STREET,
 AUXILIARY CONFERENCE CENTER

Due to the risk of COVID-19 to the patients, visitors, and staff of Nacogdoches Memorial Hospital, and as authorized under Texas Government Code §551.125 and the March 16, 2020 directive issued by Governor Greg Abbott suspending certain provisions of the Texas Open Meetings Act, the Nacogdoches County Hospital District will conduct this meeting by telephone conference.

A copy of this agenda is posted on the District's website (<https://www.nacmem.org/board-meetings>), and the meeting will be live streamed on the District's Facebook page (<https://www.facebook.com/nacmem>). Any member of the public who wishes to access participate in the meeting can call the following toll-free number:

1-408-418-9388
Meeting Number: 625 158 181 press #
Meeting ID: press #

For those wishing to address the Board, please call the toll-free number between 4:45 p.m. and 5:00 p.m. to sign up to speak at the meeting. A recording of the meeting will be provided upon request.

The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

- | | | |
|-------------|---|-----------------|
| I. | CALL TO ORDER | Lisa King |
| II. | APPROVAL OF MINUTES | |
| III. | CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in) | |
| | • WOW Moment of the Month Recognition (November) | Pamela Williams |
| | WOW Moment of the Month Recognition (December) | Jesus Tobias |
| | • Special Staff Recognition for a Job Well Done (November) | Sean Hightower |
| IV. | MEDICAL STAFF REPORTS | ED. Ferren M.D. |
| V. | HOSPITAL COVID-19 CLINICAL UPDATE | Kristine Sutton |
| | • Potential acquisition of additional ICU Beds | |
| VI. | ACTION AND PURCHASE REQUESTS | |
| | A. Results Of Operations | Rhonda McCabe |
| | B. Compliance Report | Noella Crayton |
| | C. Quality Report | Michelle Nash |
| | D. Emergency Preparedness Plan and Annual Evaluation | Michelle Nash |
| | E. HR Metrics For November 2020 | Sandy Hare |
| VII. | EXECUTIVE ADMINISTRATIVE REPORTS | |
| | A. CEO Report / Board Calendar | Gary L. Stokes |

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 TEXAS
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VIII. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

- 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

IX. ADJOURN

The Board may retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.



Gary L. Stokes, Chief Executive Officer

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
DECEMBER 21, 2020 @ 5:00 P.M.**

IN ATTENDANCE:

Lisa King, President
Anita Kite, Vice-President
Ryan Head, M.D., Secretary
Sean Hightower

Call - In

James Stockman (ended the call @ 5:25p.m.)

H. Farrar Bentley

Fred W. Groover Jr.

Absent:

Noella Crayton, CCO

ALSO IN ATTENDANCE:

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

I. CALL TO ORDER: Lisa King called the regular scheduled board meeting to order at 5:00 p.m.

II. APPROVAL OF MINUTES:

- Motion was made by Sean Hightower to approve November 19, 2020 board minutes seconded by Anita Kite. Motion carried.

III. CITIZENS COMMUNICATION: No Citizens signed in to speak.

“WOW MOMENT OF THE MONTH RECOGNITION”: Pam Williams to present the “Wow” Moment for the month of November. Anne Ellis, physical therapy director, was honored for going above and beyond the call of duty with an employee’s family member.

“WOW MOMENT OF THE MONTH RECOGNITION”: Jesus Tobias to present the “Wow” Moment for the month of December. Tamiko Curl, emergency tech for dedication and going above and beyond in providing excellent patient care.

“SPECIAL STAFF RECOGNITION FOR A JOB WELL DONE”: Sean Hightower will re-present the Staff Recognition award to Stephanie Hutchison for Cecil R. Bomar Rehabilitation Center at the next board meeting in January.

IV. MEDICAL STAFF REPORTS- Ed Ferren: Dr. Ferren presented the Medical Staff report that was approved by the Credentials Committee Tuesday, December 8, 2020 and Medical Executive Committee Tuesday December 15, 2020. Three reappointments, two new appointments and one withdrawal. Motion made to approve reappointment appointments, new appointments and withdrawal by Anita Kite and seconded by Sean Hightower. Motion carried.

V. HOSPITAL COVID-19 CLINICAL UPDATE – Kristine Sutton: Ms. Sutton presented the clinical update on COVID-19. This information is to inform our community and board members about the present situation and the effects COVID-19 is having overall. Ms. Sutton stated current number of in hospital COVID patients 16 in house. Total admits related to COVID in past 2 weeks are 64 patients. We currently have state RN total 19. Ms. Sutton stated that we are re-evaluating every couple weeks for necessity. We are above the 15% rate for our 8th day in a row, our Trauma Area H- this week. Total deaths as of today 39, November deaths=6 and December=1. Ms. Sutton stated that Med Surg. COVID is up and running again-we were on pause due to staffing.

- PPE:

Supplies good – gloves are still difficult but Sylvia is managing supplies well

- Testing:

BioFire PCR testing

We began IN HOUSE PCR Covid Testing on December ...15.

We have performed 23 since starting last week.

- BioFire will offer a complete respiratory panel- 23 various viruses including flu, mycoplasma pneumonia, covid

Reported to be very sensitive 97% and 99.3 % specificity for all tests within the respiratory panel

- Antigen Rapid Test Kits

Presumptive test

BD Veritor

15 min TAT

Nasal Swab

Antigen testing will start by end of month.

In the validation phase of ensuring accurate results

- ICU:

To receive 3 beds for ICU- tomorrow- Pulmonary Beds with rotation, pressure ulcer prevention

Formal bid process being done now for 13 more ICU beds

Once we receive will bring back to board

ICU monitors coming in January

- Visitation:

HCAPS scores have been struggling

Communication for families is challenging at times

Created a one page document for the patient and their spoke person.

Will need to implement the new form and educate staff

Will be re-visiting the visitor policy

Masks will be required as part of the protocol

Multidisciplinary team working on the task force

- Will educate staff and make official announcement if and when the new policy changes
- We did receive the EMS van- awaiting insurance- then will be road ready

VI. ACTION AND PURCHASE REQUESTS

- A. Results of Operations- Rhonda McCabe:** Ms. McCabe presented the Results of Operations to the Board. Motion to approve Results of Operations made Anita Kite and seconded Sean Hightower. Motion carried.
- B. Compliance Committee Report-Noella Crayton:** Motion made by Sean Hightower to table Compliance Report until next board meeting. Motion carried.
- C. Quality Report-Michelle Nash:** Ms. Nash presented the (HCAHPS) Hospital Consumer Assessment of Healthcare Providers and Systems. In this report finding were based on communication with nurses, doctors, and responsiveness of hospital staff, communication, cleanliness, quietness, discharge information, care transitions and infection control rates. Sean Hightower expressed his concerns over the cleanliness and quietness of the hospital stated these things we can control. Board members also wanted to make sure this information is being share with departments. It was noted by Gary Stokes going forward cleanliness is an area we need to focus on. Motion made by Sean Hightower and seconded by Ryan Head. Motion six to one (James Stockman ended the call)
- D. Emergency Preparedness Plan and Annual Evaluation-Michelle Nash:** Ms. Nash presented the Emergency Preparedness Plan and Annual Evaluation to the board for approval. Motion made by Ryan Head and seconded by Sean Hightower. Motion carried six to one (James Stockman ended the call)
- E. HR Metrics For November 2020- Sandy Hare:** Ms. Hare presented HR Metrics November 2020 dashboard. This information is based on average EE and RN population, turnover, hires also hard to fill positions. The HR Metrics report was deemed very informative and asked if Ms. Hare could give this report monthly. No action taken.

VII. EXECUTIVE ADMINISTRATIVE REPORT

- A. CEO REPORT- Gary L. Stokes:** Mr. Stokes gave a brief update:
- Suitor One: Special Committee meets earlier today to discuss a revised term sheet. Special board meeting with full board to discuss terms.
 - Suitor Two has acknowledged receipt of requested information and plans to reach out with some more questions in the future.

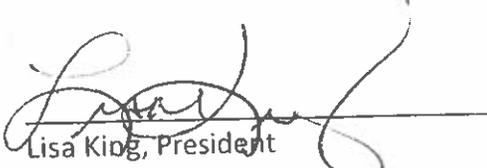
- COVID-19 distribution is on the way, NMH has 1000 vaccination to distribute. Survey was sent out to determine who wanted take the vaccine. Employees will be vaccinated in the appropriate tier group.
- Christmas door decoration presentation
 - Clinical Outcomes first place
 - Admissions second place
- **Board Calendar board calendar as followed:**
 - Special Board meeting January 7, 2021 5p.m.
 - Retirement Committee January 12, 2021 time?
 - Strategic Planning Retreat January 15, 2021 9a.m. – 3p.m.
 - Finance & Facilities 1:30 p.m. & Executive Committee 3:00 p.m. January 21,2021
 - Regular Board meeting 5:00 p.m. January 26, 2021 @ 5:00 p.m.

VIII. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

- 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

IX. Adjourned

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


Lisa King, President


Ryan Head M.D., Secretary