

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
July 30, 2024 @ 5:15 P.M.**

Minutes

IN ATTENDANCE:

Lisa King, President
John McLaren, Secretary
Justin B. Sowell
Wesley McKnight
David Schaefer
John Sparks

ABSENT

Sean Hightower, Vice-President

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Cindi Reynolds, CPHRM, CPCS
Scott Skelton, Legal Counsel
Holli Baze, Legal Counsel
Ella B. Nobles

1. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 5:15 p.m.
2. **WELCOME VISITORS:** Lisa King welcomed all the visitors.
3. **COMMENTS FROM THE AUDIENCE**
Public comments on any topic at regular monthly Board meetings is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting. **No comments were made by the audience.**

4. ADMINISTRATIVE REPORTS- INFORMATION ONLY

Report from Chief Compliance Officer - Cindi Reynolds presented the revised compliance policies, Items 11.1 through 11.14, and requested approval from the Board of Directors. She then turned over her remaining time to Stacy Garcia, VP of Clinical Operations/CNO, who presented a PowerPoint on compliance and regulatory review

Report for CFO: Lynn Lindsey presented the CFO report, including the Statement of Revenue, the Expenditure, Tax Collection Report, and FTE's Report; no action was required.

- 4.1** Statement of Revenue and Expenditures
- 4.2** Tax Collection Report
- 4.3** FTE's Report

Report from CEO: Rhonda McCabe presented the CEO report and the Board Calendar; no action was required.

- 4.4** Update on Operations
- 4.5** Board Calendar - The board calendar for August 2024 has been updated to reflect changes. The regular board meeting will now take place on Monday, August 26, 2024.

5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA

Any board member may request that any, or all, of the items on the consent agenda be removed and considered as a separate item. If no such request is made, all items on the consent agenda may be approved by single action.

- 5.1** Minutes of June 25, 2024 meeting – approved with correction on Item 9.
- 5.2** Financial Reports

Motion was made by Davis Schaefer to approve the June 25, 2024, minutes and financial reports, with correction to the minutes under **Item 9: Discussion and Possible**

Board Approval of Contract with Cervey, noting that Davis Schaefer recused himself due to a conflict of interest. The motion was seconded by West McKnight and carried unanimously.

6. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTINS, AND/OR POSSIBLE APPROVAL.

6.1 Request for Approval of Medical Staff Appointments and Privileges: Ahammed Hashim, M.D., presented the Medical Staff report to the board. Motion made by John McLaren to approve the report, and it was seconded by West McKnight, and the board agreed.

7. DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDED AND REVISED BYLAWS FOR BOARD. No Action Taken.

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD EXECUTIVE COMMITTEE CHARTER - Motion made by Justin Sowell to approve the contract, and it was seconded by John McLaren, and the board agreed.

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD QUALITY COMMITTEE REVISED CHARTER - Motion made David Schaefer to approve the Quality Committee Revised Charter, and it was seconded by John Sparks, and the board agreed.

10. DISCUSSIONAND POSSIBLE BOARD APPROVAL OF STRATEGY AND PLANNING COMMITTEE CHARTER. No Action Taken.

11. DISCUSSION AND POSSIBLE BAORD APPROVAL OF REVISED COMPLIANCE POLICIES

11.1 RISK ASSESSMENT, MONITORING AND AUDITING POLICY NO. 6.1.5

11.2 DUTY TO REPORT AND NON-RETALIATION POLICY NO. 6.1.6

**11.3 REFUND TO STATE AND FEDERAL HEALTHCARE PAYORS
POLICY NO. 6.1.9 A**

11.4 BACKGROUND AND EXCLUSION CHECK PROCESS POLICY NO. 6.1.10

11.5 COMPLIANCE COMMITTEE CHARTER POLICY NO. 6.1.11

11.6 COMPLIANCE OVERSIGHT AND ORGANIZATION POLICY 6.1.2

- 11.7 CONFLICTS OF INTEREST POLICY NO.6.1.12 A**
- 11.8 ANNUAL CONFLICT OF INTEREST DISCLOSURE STATEMENT**
- 11.9 ENFORCING COMPLIANCE THROUGH DISCIPLINARY MEASURE POLICY NO. 6.1.8**
- 11.10 DETERMINATION OF FAIR MARKET VALUE POLICY NO. 6.1.14**
- 11.11 GIFT AND OTHER BUSINESS COURTESIES POLICY NO. 6.1.9**
- 11.12 MARKETING AND ADVERTISING WITH PHYSICIANS POLICY NO. 6.1.17**
- 11.13 NO-MONETARY COMPENSATION; INCIDENTAL BENEFITS NO. 6.1.18**
- 11.14 RESPONDING TO DETECTED OFFENSES AND DEVELOPING CORRECTIVE INITIATIVES POLICY NO. 6.1.7**

A motion was made by Justin Sowell to approve Items 11.1 through 11.14. It was seconded by John Sparks, and the board agreed.

- 12. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT HEALTHSTREAM – A motion was made by David Schaefer to approve the contract, and it was seconded by West McKnight, and the board agreed.**
- 13. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT OLYMPUS SERVICES - No Action Taken.**
- 14. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF EMERGENCY PLAN - No Action Taken.**
- 15. CLOSED SESSION**
 - 15.1 Tex. Gov't Code §551.071**
 - 15.2 Tex. Gov't Code §551.072**
 - 15.3 Tex. Gov't Code §551.073**

15.4 Tex. Gov't Code §551.074

15.5 Tex. Gov't Code §551.076, .089

16. OPEN SESSION ENDED AT 6:07 p.m.

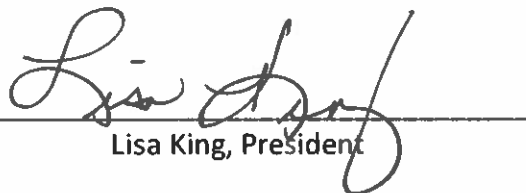
17. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS

An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board. No request was made.

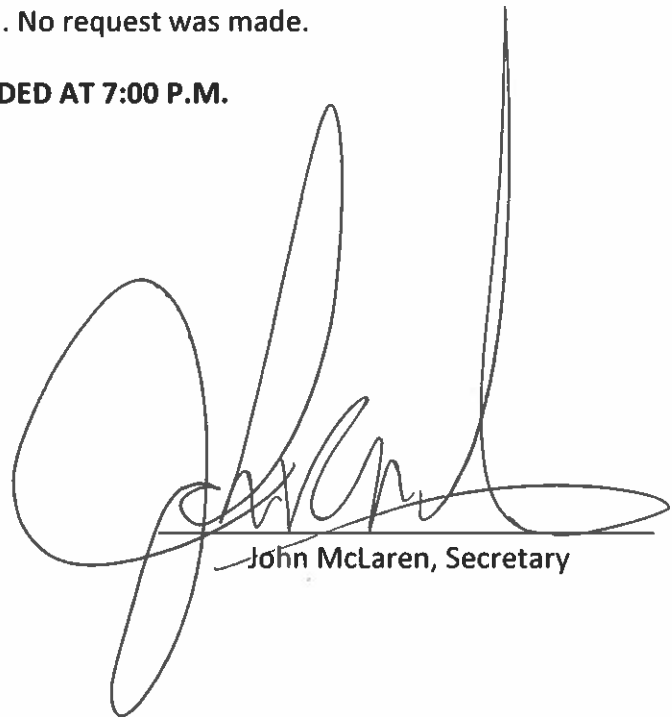
18. OPEN SESSION RECOVERED AND ENDED AT 7:00 P.M.

19. ADJOURNMENT

The meeting adjourned at 7:00 P.M.



Lisa King, President



John McLaren, Secretary