

**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR 8/15/2024**

On August 15, 2024 after due notice to the public as evidenced by the attached copy of the Notice and Agenda The Board of Directors of North Runnels Hospital met in regular session at 6:00 pm at The Rives McCreight Center, 500 S. Main St. Winters, TX with the following directors present:

President David Hoelscher	Director Melinda Meyers	Director Gary Jacob
Director Esteban Esquivel	Vice-President Bobbie Collom	Secretary Alicia Colburn
Director Johnny Bob Pritchard		

1. Convene Meeting

President David Hoelscher convened the meeting at 6pm and Gary Jacob offered prayer.

2. Roll Call

All directors present.

3. Public Input

No public input.

4. Approval of minutes

Motion by Bobbie Collom, seconded by Esteban Esquivel to approve the July 2024 minutes as printed. Motion passed unanimously.

5. Medical Staff

No Medical Staff Report presented.

6. Discussion/possible action regarding bid for 106-108 N. Main Winters, TX

Motion by Johnny Bob Pritchard, seconded by Bobbie Collom to accept a \$60,000.00 bid from Hunter Davis and Chris Grimes for 106-108 N. Main Winters, TX. Motion passed unanimously.

7. Discussion/possible action regarding bid for 7535 Hwy. 153 Winters, TX

Motion by Johnny Bob Pritchard, seconded by Bobbie Collom to accept a \$36,000.00 bid from Hunter Davis for 7535 Hwy. 153 Winters, TX. Motion passed unanimously.

8. Discussion/possible action regarding 2024 Certified Taxable Values from Runnels County Appraisal District

Motion by Johnny Bob Pritchard, seconded by Alicia Colburn to accept the certified taxable values from Runnels County Appraisal District. Motion passed unanimously.

9. Discussion/possible action regarding 202-2025 tax rate, Robin Burgess Runnels County Tax Collector

Tax Collector Robin Burgess discussed the 2024-2025 tax rates for North Runnels County Hospital District. Motion by Gary Jacob, seconded by Bobbie Collom to propose a tax rate of \$0.508365/\$100. Voting aye for the motion was Bobbie Collom, David Hoelscher, Gary Jacob, Esteban Esquivel, Melinda Meyers, Johnny Bob Pritchard, and Alicia Colburn. There were no nay votes. Motion passed unanimously.

10. Discussion/possible action regarding public tax hearing

Motion by Alicia Colburn, seconded by Melinda Meyers to hold the public tax hearing on August 16, 2024 at 6pm at The Rives McCreight Center 500 S. Main Winters, TX. (Old Compass Bank Building)

11. Discussion/possible action regarding PTO Policy

Motion by Alicia Colburn, seconded by Melinda Meyers for employees to take three days of PTO before EIB can be accessed for each illness incurred. Also new policy will be distributed to each employee when changes are completed. Motion passed unanimously.

12. Discussion/possible action regarding EIB Policy

Motion by Gary Jacob, seconded by Melinda Meyers to accept changes to the EIB policy. Motion passed unanimously.

13. Discussion/possible action regarding COVID-19 Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the COVID-19 Policy Manual with possible changes. Motion passed unanimously.

14. Discussion/possible action regarding Infection Control Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Infection Control Manual with possible changes. Motion passed unanimously.

15. Discussion/possible action regarding Life Safety Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Life Safety Policy Manual with possible changes. Motion passed unanimously.

16. Discussion/possible action regarding Safety Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Safety Manual with possible changes. Motion passed unanimously.

17. Discussion/possible action regarding Trauma Service Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Trauma Service Manual with possible changes. Motion passed unanimously.

18. Discussion/possible action regarding Radiology Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Radiology Policy Manual with possible changes. Motion passed unanimously.

19. Discussion/possible action regarding CT Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the CT Policy Manual with possible changes. Motion passed unanimously.

20. Discussion/possible action regarding Pharmacy Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Pharmacy Policy Manual with possible changes. Motion passed unanimously.

21. Discussion/possible action regarding Central Supply Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Central Supply Policy Manual with possible changes. Motion passed unanimously.

22. Discussion/possible action regarding Laboratory Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Laboratory Policy Manual with possible changes. Motion passed unanimously.

23. Discussion/possible action regarding Housekeeping Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Housekeeping Policy Manual with possible changes. Motion passed unanimously.

24. Discussion/possible action regarding Medical Staff Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Medical Staff Policy Manual with possible changes. Motion passed unanimously.

25. Discussion/possible action regarding Dietary Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Dietary Policy Manual with possible changes. Motion passed unanimously.

26. Discussion/possible action regarding Home Health Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Home Health Policy Manual with possible changes. Motion passed unanimously.

27. Discussion/possible action regarding HIPAA Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the HIPAA Policy Manual with possible changes. Motion passed unanimously.

28. Discussion/possible action regarding Clinic Policy and Procedure Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Clinic Policy Manual with possible changes. Motion passed unanimously.

29. Discussion/possible action regarding Swing Bed Policy and Procedure Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Swing Bed Policy Manual with possible changes. Motion passed unanimously.

30. Discussion/possible action regarding Employee Handbook with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Employee Handbook with possible changes. Motion passed unanimously.

31. Discussion/possible action regarding Human Resource Policies with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Human Resource Policies with possible changes. Motion passed unanimously.

32. Discussion/possible action regarding Trauma Service Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Trauma Service Manual with possible changes. Motion passed unanimously.

33. Discussion/possible action regarding Physical Therapy Policy and Procedure Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Physical Therapy Policy and Procedure Manual with possible changes. Motion passed unanimously.

34. Discussion/possible action regarding Pandemic Infectious Disease Policy with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Infectious Disease Policy with possible changes. Motion passed unanimously.

35. Discussion/possible action regarding Autoclave Policy Manual with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Autoclave Policy Manual with possible changes. Motion passed unanimously.

36. Discussion/possible action regarding Board of Director's Bylaws with possible changes

Motion by Bobbie Collom, seconded by Alicia Colburn to accept the Board of Director's Bylaws with possible changes. Motion passed unanimously.

37. Discussion/possible action regarding CFO Report

Motion by Johnny Bob Pritchard, seconded by Esteban Esquivel to accept the CFO report as printed. Motion passed unanimously.

38. CEO Report

Nursing home will be closing when last resident departs. Home Health is building. Trace George and Vickey Porter completed the last two payrolls. Allison Montez will be handling the payroll in the future. Could be moving to another payroll system. There is news of a possible pharmacy moving into Winters.

39. Adjourn

Motion by Bobbie Collom, seconded by Gary Jacob to adjourn the meeting at 8:17pm. Motion passed unanimously and the meeting adjourned.



Board of Director's Signature

Attendees: Meri Combs, Eyvonne Curry, Mandy Finch, Hunter Davis, Susan Hallford, Robin Burgess, Trace George, Teresa Walden