

**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR 7/1/2024**

On July 1, 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	Director Johnny Bob Pritchard
Secretary Alicia Colburn		

1. Convene Meeting
President David Hoelscher convened the meeting at 6:00pm and Gary Jacob offered prayer.
2. Roll Call
All directors present.
3. Public Input
Public input was heard.
4. Discussion/possible action regarding Interim CEO Steven T. George
No action on item.
5. Executive Session: Personnel Matters; Texas Government Code 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Steven T. George
President David Hoelscher called the meeting into executive session at 6:04pm,
6. Convene into regular session
President David Hoelscher called the meeting into regular session at 6:33pm.
7. Discussion/possible action regarding Steven T. George's employment with North Runnels Hospital District
Motion by Alicia Colburn, seconded by Johnny Bob Pritchard to employ Steven T. George as interim CEO on a probationary period for 90 days, \$50.00 per hour with a reevaluation after the 90 days probationary period. Motion passed unanimously.
8. Discussion/possible action regarding nursing home status
Item was tabled.
9. Discussion/possible action regarding nursing home billing
Report given that the nursing home billing will attempt to be bill back to June 2022. Enrollment for Medicaid signed. No action on item.
10. Discussion/possible action regarding credentialing for Stanly Selby, Bradley Nowack, Beil Cory Brown
Motion by Bobbie Collom, seconded by Esteban Esquivel to approve credentialing for Drs. Selby, Nowack, and Brown. Motion passed unanimously.
11. Discussion/possible action regarding 2024-2025 Budget
Motion by Alicia Colburn, seconded by Gary Jacob to accept the budget presented for the hospital district. No budget was presented for the nursing home. Motion passed unanimously.
12. Discussion/possible action regarding PTO and EIB Policies
Items were tabled.

13. Discussion/possible action regarding property at 106-108 N. Main Winters, Texas
Motion by Melinda Meyers, seconded by Bobbie Collom to advertise the property at 106-108 N. Main Winters, Texas in the Agri-Plex Flyer and Coleman, Texas papers. Motion passed unanimously.
14. Discussion/possible action regarding property located at 7535 Hwy. 153 Winters, Texas
Motion by Johnny Bob Pritchard, seconded by Alicia Colburn to advertise property locate at 7535 Hwy. 153 Winters, Texas in the Agri-Plex Flyer and Coleman Texas papers. Motion passed unanimously.
15. Adjourn
Motion by Bobbie Collom, seconded by Esteban Esquivel to adjourn at 7:15pm. Motion passed unanimously and the meeting adjourned at 7:15pm.



Secretary

Attendees: Steven T. George, Teresa Walden, Kenneth Slimp, Frances Hord, Jimmy Frazier, Hunter Davis, Vickey Porter, Steve Grenwelge, Charlie Grenwelge, Randall Conner, Kayla Speir, Beatrice Reyes, Amber Smith, Mandy Finch, Carolyn Dennis, Meri Combs, Josie Gonzales, Cathy Kinneberg, Jackie Ledbetter.

**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR 7/15/2024**

On July 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

1. Convene Meeting
President David Hoelscher convened the meeting at 6:00pm and Gary Jacob offered prayer.
2. Roll Call
Director Johnny Bob Pritchard and Secretary Alicia Colburn were absent.
3. Public Input
Public input was heard.
4. Approval for June 2024 minutes
Motion by Bobbie Collom, seconded by Esteban Esquivel to approve the June 2024 minutes as printed. Motion passed unanimously.
5. Medical Staff
No Medical Staff information presented.
6. Discussion/possible action regarding credentials for David Nash, NP
Motion by Bobbie Collom, seconded by Melinda Meyers to accept the credentialing for David Nash, NP. Motion passed unanimously.
7. Discussion/possible action regarding CFO report
Motion by Esteban Esquivel, seconded by Bobbie Collom to accept the CFO report as presented. Motion passed unanimously.
8. Discussion/possible action regarding PTO and EIB policies
Motion by Bobbie Collom, seconded by Melinda Meyers to table the items. Motion passed unanimously.
9. Discussion/possible action regarding Quality Measurers
Meri Combs presented the Quality Measurers report. Report will be presented quarterly. Motion by Esteban Esquivel, seconded by Bobbie Collom to accept the report as presented. Motion passed unanimously.
10. Discussion/possible action regarding nursing home billing
\$300K has been collected in billing. Working on opening claims from June 2022-June 2023, to be billed. No action taken on item.
11. Discussion/possible action regarding nursing home
Motion by Bobbie Collom, seconded by Esteban Esquivel for a temporary closure for Winters Healthcare and Rehab. Medicaid beds have to stay in the same county and need to be shopped. Motion passed unanimously.

12. CEO Report

EMS billing was dropped by Emergicon. Billing will be started again. Trace George signed a contract with a new company, Insight. Mr. George contacted a reference for Insight before the contract was signed. Sent a request to the State of Texas for a two year grant, in the form of a two year solvency plan in the amount of \$1.478 million. Contract signed with Texas A & M for the charge master and revenue cycle. Also, spoke to Texas Representative Drew Darby's office regarding \$4.0 million from the State of Texas for the hospital district.

13. Adjourn

Motion by Bobbie Collom, seconded by Esteban Esquivel to adjourn at 7:17pm. Motion passed unanimously and the meeting adjourned at 7:17pm.



Secretary

Attendees: Steven T. George, Teresa Walden, Kenneth Slimp, Guy Gosh, Vickey Porter, Beatrice Reyes, Kayla Speir, Linda Perez, Maria Cordova, Frances Hord, Mandy Finch, Jimmy Frazier, Billy Sherman, Pauline Sherman, Carolyn Dennis, Sylvia Quiroga, Steve Grenwelge, Diane Whittenburg, Linda Huckaby, Kendall Anderson, Troy Anderson, Marta Nava, Randall Conner, Billie Dean, Rhonda Milford, Joyce Green, Hunter Davis, Kelly Miller, Dawn Bryan, Tonya Grenwelge, Kay O'Dell, Meri Combs, Liz Tischler. There are two name not legible enough to read.