

GRAHAM HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES
March 28, 2024

The Board of Directors of Graham Regional Medical Center met in the Education Conference Room on Thursday, March 28, 2024, at 12:00 P.M.

Board members present: Wyatt Pettus, Dr. Behr, Terry Bishop, Suzy Graham, Jon Garvey, Barrie Strickland, and Sylvia Overton

GRMC staff present: Shane Kernell, Jared Brown, Enoc Espinoza, Bobby Hadderton, Shelly Walls, Erin Freeman, Mia Patterson, and Chelsea Horton

Others present via Zoom: Curtis Rojas and Mickey Allen with Endeavor Healthcare and Deborah Whitley with FORVIS

Presiding Secretary: Tammy Whittenburg

1. Call to Order and Record Attendance

Vice President Behr called the meeting to order at 12:00 P.M. due to President Pettus having to leave early. The invocation was given by Dr. Behr.

2. Public Comment

- Sylvia Overton updated everyone on the Auxiliary Golf Tournament, which will be held on September 8 and 9 at the Graham Country Club.
- Jon Garvey shared his neighbor's experience at GRMC and said he was blown away by the great care he received.

3. Meeting Minutes

The Directors were asked to review the minutes of the regular meeting on February 22, 2024, for any revisions or corrections.

Action

Motion by Wyatt Pettus, second by Terry Bishop, to approve the regular board minutes of February 22, 2024, as presented. Motion carried.

4. Finance Committee Report

Financials – Jared Brown

- Presented and reviewed were the Financial Highlights for February 2024; Income and Expense Statements for the Month Ended February 29, 2024; Balance Sheet for the Month Ended February 29, 2024; Annual Statement of Sources and Uses of Cash Flow for the Month Ended February 29, 2024; Key Operational Indicators FY 2023 and FY 2024; Scorecards for February 2024 showing Admissions, Patient Days, Observation, Surgery Procedures, Radiology Procedures, Laboratory Procedures, Visits Statistics, Net Revenue to Cash Analysis, and GRMC POS Cash Analysis. Also presented were the Scorecards showing FTE/AOB Analysis FY 2024, Surgery Statistics from October 2023 through September 2024, and Ambulatory Surgery Services from October 2023 through September 2024.
- Curtis Rojas and Mickey Allen reviewed the Revenue Cycle charts.

Action

Motion by Terry Bishop, second by Sylvia Overton, to approve the financial statements as presented. Motion carried.

5. Action Items

a. FYE 2023 Audit

Deborah Whitley with FORVIS presented the Independent Auditor's Report and Financial Statements for Graham Hospital District d/b/a Graham Regional Medical Center for the year ended September 30, 2023, and 2022. FORVIS' opinion was that the financial statements provided presented fairly, in all material respects, the financial position of the District as of September 30, 2023, and 2022, and the changes in financial position and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Action

Motion by Terry Bishop, second by Suzy Graham, to approve the FYE 2023 Audit as presented. Motion carried.

b. Replace the Main Water Line to the Hospital

The main water line goes from the center of the ambulance bay out to the street. It is an old line. The water line from the ambulance bay to the building has been replaced because it broke. The valves on the street are broken also, so they will need to be replaced along with the main water line. Teinert will oversee the project. We will make a budget substitution for the current year's capital budget.

Action

Motion by Barrie Strickland, second by Terry Bishop, to approve replacing the main water line utilizing the current capital budget to the Board as presented. Motion carried.

c. Resurface Lap Pool

This will be tabled and discussed at a later date. We know we have to resurface it, but not this year.

6. Reports

a. Medical Chief of Staff Report

- i. Dr. Steve Jones was not in attendance.

b. CEO Report – Shane Kernell

- i. Construction is proceeding very well. The front lobby addition is being painted and should be finished in four to six weeks. The new addition and the gutting of Drs. Hay and Vaughan's areas have been connected.
- ii. We have had seven swing bed patients, so we have quued up DNV to complete our survey. We are on their calendar, but they can't tell us when they will show up.
- iii. Our pain program is doing well. Vicki Tucker completed 30 procedures in February and is on track to complete 30 in March as well.
- iv. The 340B program will start on April 1. That will allow us to buy medications at a reduced cost, and we have a contract with Walmart that will allow us to receive some rebate money.

7. Executive Session

Vice President Behr convened into Executive Session at 1:28 P.M.

Executive Session: The Board will meet in closed session pursuant to:

- a. Texas Health and Safety Code §161.032, deliberation of information from the Medical Staff regarding applications for appointment and/or reappointment to the Medical Staff, and information from the Compliance Officer to consider quality assurance/performance improvement reports
- b. Texas Government Code §551.074, personnel matters

Executive session adjourned at 2:08 P.M.

8. Open Session

The Board reconvened in open session at 2:08 P.M.

Action

Motion by Sylvia Overton, second by Terry Bishop, to approve the appointments, reappointments, and delegated credentialing of:

A. Appointments:

- Provisional
 - Neurology
 - Christian Burrell, MD
 - Allied Health
 - Bogdan Stanei-Stanescu, CRNA
- Provisional to Hospital Based
 - Emergency Medicine
 - Atul Dhingra, MD
 - Adewale Odukoya, MD
- Provisional to Allied Health
 - CRNA
 - Vicki Tucker, CRNA
 - August Klohn, CRNA

B. Reappointments:

- Consultant
 - Neurology
 - Adam Graham, MD

C. Delegated Credentialing

- Hospital Based
 - Teleradiology
 - Samuel Hancock, MD
 - Jared Isaacson, MD
 - Jason Pack, MD
 - John Sandoz, MD
 - Paul Ramirez, MD

Wyatt Pettus was not present to vote. Motion carried with a quorum of votes.

Action

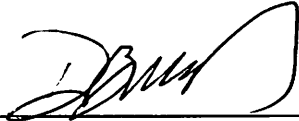
Motion by Suzy Graham, second by Barrie Strickland, to approve the Quality Report as presented. Wyatt Pettus was not present to vote. Motion carried with a quorum of votes.

The board members did a walk-through to view the construction area and then returned to the conference room.

Action

Motion by Terry Bishop, second by Sylvia Overton, to adjourn the meeting. Wyatt Pettus was not present to vote. Motion carried with a quorum of votes.

There being no further business, the meeting adjourned at 2:55 P.M.



Dr. Donald Behr, Vice President, Board of Directors



Tammy Whittenburg, Secretary, Board of Directors