Seminole Hospital District

Board of Directors Regularly Scheduled Meeting

June 29, 2023, at 5:30 p.m.

Hospital Boardroom

The Board of Directors of Seminole Hospital District of Gaines County, Texas met in a regularly scheduled meeting on the 29th day of June 2023 at 5:30 p.m. in the Hospital Boardroom located at 209 Northwest 8th Street in Seminole, Texas. President Jay Youngblood called the meeting to order.

Jay Youngblood, President

Lance Lovelady, Vice President

John Peters

Peter Guenther

Josie King, Secretary

Three

Maegen Garner, CEO

Magdalena Garcia, Executive Assistant

Sharay Cottrell, HR Director

Debbie Dabbs, Compliance Officer

Kasie Taylor, PR

Woody White, Ovation

Dennis Shelby

Dave Fisher, KIKZ/KSEM Radio

Jessenia Balderas, Seminole Sentinel

Invocation was given by John Peters at 5:35 p.m.

Jay Youngblood called for open forum. There was no response from the public.

The Team Member of the Month of March was Jessica Alvarez, Barista for Coffee Shop at Seminole Hospital District.

Meeting minutes from May 30, 2023, were presented to the Board. The motion to approve the minutes was made by Lance Lovelady. John Peters seconded the motion, and it was approved unanimously.

Maegen Garner gave a quick update. Stated patient revenue remains strong for the District- all categories were greater than budgeted except for Long Term Care. Emergency Department and outpatient revenue are ahead of budget for the year. Salaries were under budget for the month by almost $100K. Employee benefits, medical supplies and purchased services are areas we are monitoring closely due to increased costs.

Present

Absent

Quorum

Staff

Other

No. 6788

Invocation

Open Forum

No. 6789

Employee Recognition/ Special Recognition

No. 6790

Consider/Approve -Minutes May 30, 2023

No. 6791

Financial Update

Maegen Garner

Debbie Dabbs announced that in June Seminole Hospital District received official notification that the laboratory met all the requirements for laboratory accreditation by COLA. COLA is a physician directed organization whose purpose is to promote health and safety through accreditation and educational programs. COLA accreditation is given to laboratories that apply the highest standards of quality in day-to-day operations. We the District, are immensely proud of our laboratory professionals and their dedication to the District, our patients, and their co-workers.

Maegen Garner announced that Seminole Hospital District partnered with the Sheriff’s Department to for De-Escalation Training. This training was to help staff handle tough situations.

Pursuant to Texas Govt. Code Sections 551.071 and 551.074,552.101 and 552.103 in accordance with the Texas Open Meetings Act, to consult with attorneys and their advisors concerning legal, compliance, and personnel matters, including matters in connection with the district’s compliance/reporting status, risk management, hospital performance, compliance issues, and personnel issues.

The Board returned into Open Session at 8:14 p.m. There was no other business to discuss, and the Board adjourned with consensus.

The Board adjourned in consensus at 8:15 p.m.

Respectfully submitted,

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 Josie King

 Secretary, Board of Directors

Board of Directors

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No. 6792

COLA Accreditation

Debbie Dabbs

No. 6793

Safety/ Disaster Management

Maegen Garner

No. 6794

Closed Session

No. 6795

Consider / Approve

Any necessary legal action concerning legal, compliance, and personnel matters, including matters in connection with the District’s compliance/ reporting status, risk management, hospital performance, compliance issues, and personnel issues.

No. 6796

Adjournment