

REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
MARCH 28, 2023 @ 5:15 P.M.

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Fred Groover, Secretary
Justin B. Sowell
John McLaren
Wesley McKnight
David Schaefer

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Rhonda McCabe, Chief Administrative Office
Ella B. Nobles, Operating Manager
Wade Blake, EMS Manager
Jerry Baker, Legal Counsel

I. CALL TO ORDER: Lisa King called the regular scheduled board meeting to order at 5:19 p.m.

II. APPROVAL OF MINUTES: Motion was made by Sean Hightower, to approve February, 28, 2023 board minutes as presented seconded by West McKnight. Motion carried.

III. CITIZENS COMMUNICATION: None

IV. QIPP QUALITY REPORT YEAR 5 (SFY22): Ms. Haley presented the QIPP report Quarter4, from the five nursing homes owned by NCHD. These nursing homes named as followed: Heritage of Longview, Heritage of Marshall, Legacy at Jacksonville, Ponderosa and Stone creek. Ms. Haley visits the nursing homes every other month. Each visit is monitored on four areas, discharges, infection control, incidents, accidents and pharmacy control.

Ms. Haley gave a brief summary of each individual nursing home and discussed score cards from highest to lowest, presented the breakdown of metric numbers system that is based on percentage for scale of payments that qualifiers for the star program. Ms. Haley informed the board based on the scores and ratings one of our nursing homes have pull out due inefficiencies.

After the presentation the board suggested marketing the QIPP program. Lynn Lindsey stated due to the financial audit, marketing the QIPP program will come later. (Full report is available by request.)

V. Ambulance Committee Report-Wade Blake: Mr. Blake presented the Ambulance report to the board.

Mr. Blake stated local transfer 41 out of Medical Center with 72 out of Lion Star Memorial. Total of 757 booked entry.

Other items discuss: purchasing new radiator, PTL refunds for diesel fuel and the need of purchasing newer model vehicles to replace the older models.

VI. NEMT Transportation Services- Rhonda McCabe: Ms. McCabe presented Non-Emergent Transportation services update. Ms. McCabe met with the Cancer Coalition regarding partners to provide much needed transportation to cancer patients. McCabe is still in the process of completing Medicaid Modivcare application. Also, firming up liability coverage and fee schedule for Medicaid.

VII. Indigent Health Care Program - Rhonda McCabe: Ms. McCabe presented the Indigent Care program report. Ms. McCabe rescinded the offer for position as coordinator due to unforeseen issues. The position has been posted to interview other candidates.

IHS training on software and billing program scheduled for Wednesday and Thursday (April 26&27). Also, presented the YTD amount that has been spent on indigent care in the amount of \$133,040 (excluding pharmaceuticals). Ms. McCabe is aware of the outstanding claims that has not been processed. See attached letter sent to providers that participate in the Indigent Care program.

Nacogdoches County Hospital District has set up an account with Striplings Pharmacy to provide necessary medication for indigent patients.

VIII. ACTION AND PURCHASE REQUESTS

A. Results of Operations-Lynn Lindsey: Ms. Lindsey presented the Results of Operations as it stands to the Board. Motion to approve Results of Operations made by Sean Hightower and seconded by Fred Groover. Motion carried.

IX. EXECUTIVE ADMINISTRATIVE REPORTS

A. Board Calendar as followed:

- Finance & Facility meeting Thursday, April 20,2023 @ 1:30 p.m.

- Regular Board meeting Tuesday, April 25, 2023 @t 5:15 p.m.

X. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

- Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment and Duties of an Employee under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. § Code 551.085

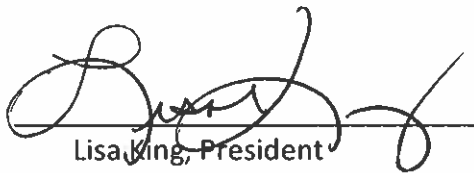
XI. Regular Board Meeting Adjourned: @ 6:29 p.m.

XII. Executive Session @ 6:30 p.m.

XIII. Return to Open Session @ 7:37 p.m.

XIV. Adjourned @ 7:37 p.m.

This meeting is available by request in the Administration records



Lisa King, President



Fred Groover, Secretary