



**Rankin County Hospital District Board of Trustees**  
**Board Meeting Minutes**  
**April 24th, 2024**

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**1. Call the meeting to order:**

- *Board President, Tracy Clanton, called the meeting to order at 5:30 pm.*

**2. Board member roll call:**

- *RCHD Board Members present: Tracy Clanton, Paul Prewozniak, Linda Dusek, Wilson Marshall, and Andrea Garza.*

**3. Prayer:**

- *Prayer led by Jim Horton.*

**4. Approval of previous minutes:**

- *Andrea Garza made the motion to approve the minutes from the previous board meeting. The motion was seconded by Paul Prewozniak and carried unanimously.*

**5. Public Comments:**

- *No public comments.*

**6. Medical Staff Report:**

- *Dr. Hall presented the Medical Staff Report.*
- *Omniceil is great and currently working with the pharmacy on some new projects.*
- *Things are running smoothly.*

**7. Approval of Accounts Payable:**

- *The Accounts Payable Report was reviewed in a prior finance committee meeting.*
- *Paul Prewozniak made the motion to approve accounts payable. The motion was seconded by Linda Dusek and carried unanimously.*

**8. Board to consider/and or take action on Financial Reports:**

- *Traci Anderson, CFO, presented the Financial Reports.*
- *Net Patient Service Revenues were favorable to budget this month by \$24,480, with a total of \$542,355.*
- *Other Operating Revenues were \$9,629 on the month, unfavorable to budget by \$33,670. Retail pharmacy costs were higher than the reimbursements. This shortage could be caused by the cyberattack on Change Healthcare. Recovery is expected.*
- *Gross Patient Revenues totaled \$562,383 for the month, favorable to budget by \$62,425. For the year, Gross Patient Revenues were favorable to budget by \$68,995.*

- *On the balance sheet, cash increased overall by \$13,171,536 as compared to prior year. Total cash on hand, including restricted monies, was \$54,234,528 as of March 31st, 2024.*
- *The District's fund balance increased by \$23,461,336 as compared to prior year, leaving a fund balance of \$64,466,214 at month end.*

**9. Board to consider and/or take action on Sam Sparks' tuition reimbursement:**

- *Linda Dusek made the motion to approve Sam Sparks' tuition reimbursement. The motion was seconded by Wilson Marshall and carried unanimously.*

**10. Board to consider and/or take action on Patient Pay Agreement:**

- *Paul Prewozniak made the motion to approve the Patient Pay Agreement. The motion was seconded by Wilson Marshall and carried unanimously.*

**11. Human Resources/Community Relations Report:**

- *Website Transparency Tool issue.*
- *Employee Meals.*
- *Housing Policy.*

**12. CNO Report:**

- *Tiana Wells presented the CNO Report.*
- *TVs installed in ER.*
- *Fully staffed.*
- *Everything is running smoothly.*

**13. EMS Report:**

- *Relatively slow month.*
- *18 total patients.*
- *Ambulance sent to assist with wildfires. Reimbursement rate is \$58 per hour.*

**14. CEO Report:**

- *Jim Horton presented the CEO Report.*
- *Working on new grants with Traci Anderson.*
- *If capital improvement grant is awarded, it will go towards the concrete project.*
- *The Broadband Grant will reimburse for improved internet and access points.*
- *The Vaccine Grant requirements will end in June.*
- *Credit card fraud update.*

**15. Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.**

- *None.*

**16. Board to consider and/or take action related to executive (closed) session:**

- *None.*

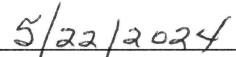
17. **Set date/time for next meeting:**

- *The next meeting was set for May 22nd, 2024, at 5:30 pm.*

18. **Adjourn:**

- *Tracy Clanton made the motion to adjourn at 7:00pm. The motion was seconded by Paul Prewozniak and carried unanimously.*

  
Linda Dusek, Board Secretary

  
Date