



Rankin County Hospital District Board of Trustees
Board Meeting Minutes
January 17th, 2024

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:

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

5. Public Comments:

- *No public comments.*

6. Medical Staff Report:

- *No Medical Staff report.*

7. Approval of Accounts Payable:

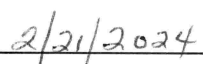
- *Discussed current donations and donation process.*
- *The Accounts Payable Report was reviewed in a prior finance committee meeting. Linda Dusek made the motion to approve accounts payable. The motion was seconded by Wilson Marshall and carried unanimously.*

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

- *Traci Anderson presented the financial reports.*
- *Net Patient Service Revenues were favorable to budget for the month by \$306,928, and favorable to budget for the year by \$47,363.*
- *Other Operating Revenues were \$42,391 for the month and exceeding budget by \$18,350 for the year.*
- *Gross Patient Revenues totaled \$508,138 for the month, favorable to budget by \$8,180. For the year, Gross Patient Revenues are unfavorable to budget by \$72,414.*
- *On the balance sheet, cash increased overall by \$18,389,570 compared to prior year. Total cash on hand, including restricted monies, was \$37,610,960 as of December 31st, 2023.*

- *The District's fund balance increased by \$23,705,016 compared to prior year, leaving a fund balance of \$59,064,208 at month end.*
 - *Wilson Marshall made the motion to approve the financial reports. The motion was seconded by Paul Prewozniak and carried unanimously.*
9. **Board to consider and/or take action on 2024 Holiday Schedule:**
- *Andrea Garza made the motion to approve the 2024 Holiday Schedule. The motion was seconded by Paul Prewozniak and carried unanimously.*
10. **Human Resource/Community Relations Report:**
- *No HR Report.*
11. **CNO's Report:**
- *Two current swing bed patients.*
 - *Ordering hospital-compatible TVs.*
 - *Fully Staffed.*
12. **EMS Report:**
- *John Bell presented the EMS report.*
 - *Blood pressure checks twice a week at the senior citizens center.*
 - *28 911 calls, 14 transported, and 8 transfers.*
13. **CEO's Report:**
- *Jim Horton presented the CEO's report.*
 - *Construction running smoothly. Currently ahead of schedule.*
 - *More paving and Ty's maintenance building will start soon.*
14. **Board to consider and/or take action on entering into executive (closed) session pursuant to Texas Administrative Code Section 551.024-Personnel Matters.**
- *None.*
15. **Board to consider and/or take action related to executive (closed) session:**
- *None.*
16. **Set date/time for next meeting:**
- *The next meeting was set for February 21st, 2024, at 5:30 pm.*
17. **Adjourn:**
- *Tracy Clanton made the motion to adjourn at 6:09 pm. The motion was seconded by Paul Prewozniak and carried unanimously.*


Linda Dusek, Board Secretary


Date