

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)**Board of Directors Regular Meeting - May 27, 2021**

REGULAR Session Agenda Docket for Jackson County Hospital District (Jackson County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2021-05-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - May 27, 2021
Session Classification & Date	REGULAR SESSION 2021-05-27
Total Indexed Docket Items	19 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
10: EMS report and run summary.	REGULAR	REGULAR
11: Community Activity Report.	REGULAR	REGULAR
12: EMS/Home Health Building Update.	REGULAR	REGULAR
13: Medical Staff Report.	REGULAR	REGULAR
14: Consider Capital Expenditures.	REGULAR	REGULAR
15: Executive Session (if necessary) to consider the fol	ADJOURNMENT	ADJOURNMENT
16: Audit Presentation. Steven M. Thummel, CPA with Durb	FINANCIAL	FINANCIAL
2: and approval of the March 2021 Board Meeting Minutes.	REGULAR	PASSED (9-0)
21: 22,	REGULAR	REGULAR
25: 26.	REGULAR	REGULAR
3: Public Comment. Genevieve Wolter with the Jackson Cou	REGULAR	PASSED (8-1)
30: 842.	REGULAR	REGULAR
4: Ss	FINANCIAL	FINANCIAL
48: 00	REGULAR	REGULAR
5: 6.	REGULAR	REGULAR
7: 8.	REGULAR	REGULAR
8: LIMITATION OF LIABILITY. .	REGULAR	REGULAR
88: 1,852	REGULAR	REGULAR
9: Call to Order / Moment of Silence / Pledge of Allegia	FINANCIAL	FINANCIAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 10: EMS report and run summary. -- EMS report and run summary.

Item 11: Community Activity Report. -- Community Activity Report.

Item 12: EMS/Home Health Building Update. -- EMS/Home Health Building Update.

Item 13: Medical Staff Report. -- Medical Staff Report.

Item 14: Consider Capital Expenditures. -- Consider Capital Expenditures.

Item 15: Executive Session (if necessary) to consider the following matters: -- Executive Session (if necessary) to consider the following matters: e Discuss pending litigation under -- Texas Government Code Sec. 551.071. Deliberate the purchase, exchange, lease, or value of real property -- Texas Government Code Sec. 551.072

Item 16: Audit Presentation. Steven M. Thummel, CPA with Durbin & Co. presented the audit report -- Agenda Item 2 Audit Presentation. Steven M. Thummel, CPA with Durbin & Co. presented the audit report for year ending September 30, 2019 and September 30, 2020. Mr. Lopez made a motion to accept the report as presented. Upon Mr. Roberson's

Item 2: and approval of the March 2021 Board Meeting Minutes. Mr. Roberson made a motion to [Vote: PASSED (9 Yes, 0 No)] -- Approval of minutes -- March 2021 Board Meeting Minutes. Mr. Mauritz called for a review and approval of the March 2021 Board Meeting Minutes. Mr. Roberson made a motion to accept the minutes as presented. Upon Mr. Lopez' second, the motion

Item 21: 22, -- 22, 23, 24,

Item 25: 26. -- 26. 27; NIHON KOHDEN QUOTATION Majeure in writing to the other party within a reasonable time after occurrence of the event or cause relied upon, and the obligation, so far as it is affected by such Force Majeure, shall be suspended duri

Item 3: Public Comment. Genevieve Wolter with the Jackson County Relay for Life presented Nils [Vote: PASSED (8 Yes, 1 No)] -- Public Comment. Genevieve Wolter with the Jackson County Relay for Life presented Nils Mauritz, JCHD Board President and Lance Smiga, JCHD CEO with an appreciation plaque for sponsoring the 2021 Jackson County Relay for Life as a top spons

Item 30: 842. -- 842. 1,169. 16,418. 6,447, 1,127, 2,900. 1,195. 230,994. (4,112, (13 (1,207. JACKSON COUNTY HOSPITAL DISTRICT FOR THE 7 MONTHS ENDING 04/30/21 COST CENTER SCHEDULE DEPARTMENT 60 - JMC-EDNA LAST-YEAR VARIANCE MONTH MONTH 99,338.76 26,

Item 4: Ss -- Ss . Please note, payment for the entire purchase is due upon receipt and acceptance of completed unit, . To minimize delays, customer provided items should be present prior to unit production start. . Frazer will provide a weight slip wit

Item 48: 00 -- 00 283. 54,880. 12,853. 1,028. 4,652. (137. 2,326. 824, (213,443, (648, 754. 134,374, 4,142. 286,022. 9,043. 56,943. (808, 010. 42 42 02 00) 43 37 68 57 96 61 37 32 00 a7 22 BI 25 80 40) 98) VARIANCE Y-T-D 197,351.72 197,351.

Item 5: 6. -- 6.

Item 7: 8. -- 8.

Item 8: LIMITATION OF LIABILITY. . -- LIMITATION OF LIABILITY. . A. No Consequential or Indirect Damages, TO THE MAXIMUM EXTENT PERMITTED BY LAW, IN NO EVENT SHALL EITHER PARTY OR ITS AFFILIATES BE LIABLE TO THE OTHER PARTY AND ITS AFFILIATES OR ANY THIRD PARTY FOR ANY CONSEQ

Item 88: 1,852 -- 1,852 16,646. 6,308 21,095 1,230 1,752. 5,610, 3,710. 1,504, 875, 1,614. 475. 68,205. 54,954, 68,880. 2,343. 2B. 5,350. 2B. 977.

Item 9: Call to Order / Moment of Silence / Pledge of Allegiance, -- Call to Order / Moment of Silence / Pledge of Allegiance, Approval of minutes -- April 2021, Public comment. Election of Board Officers and Committee Appointments. Covid update. Hospital district financial report for April 2021. Hospital

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Jackson County Hospital District (Jackson County, Texas) convened on 2021-05-27, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://jchd.org>

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