

JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - May 28, 2020

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2020-05-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - May 28, 2020
Session Classification & Date	REGULAR SESSION 2020-05-28
Total Indexed Docket Items	16 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
00: [ms 'MALDONADO STOMACH pa TO Tiausren_ -- wemOETL We	REGULAR	REGULAR
1: Call to order. The meeting was called to order via te	REGULAR	PASSED (9-0)
10: EMS report.	REGULAR	REGULAR
11: Discuss Cybersecurity Training and vote on policy.	REGULAR	REGULAR
12: Patient satisfaction report.	ADJOURNMENT	ADJOURNMENT
2: review and approval of the February 27, 2020 Board Me	REGULAR	PASSED (9-0)
3: Public Comment. There were no members of the communit	REGULAR	PASSED (9-0)
30: om i it	REGULAR	REGULAR
4: Auditors Report FY 2019. Tommy Davis, Auditor for Dur	REGULAR	REGULAR
5: Hospital district financial report for March 2020. Mr	FINANCIAL	FINANCIAL
6: Hospital District trend report. Mr. Jones provided an	REGULAR	REGULAR
7: Clinic report. Mr. Jones provided an overview of the	REGULAR	REGULAR
79: 28	REGULAR	REGULAR
8: ER report. Mr. Jones provided an overview of the hosp	REGULAR	REGULAR
85: 6,911.	REGULAR	REGULAR
9: ER report.	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 00: [ms 'MALDONADO STOMACH pa TO Tiausren_ | -- wemOETL WeiomnoaET NWA -- [ms

'MALDONADO STOMACH pa TO Tiausren_ | -- wemOETL WeiomnoaET NWA rrr a 's001a) HURT EAOE i z
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330 a ia 7000 POISON H = n via) BRLAT on iT HERD a Fr w

Item 1: Call to order. The meeting was called to order via teleconference at 6:04 PM in the Jackson [Vote: PASSED (9 Yes, 0 No)] -- Call to order. The meeting was called to order via teleconference at 6:04 PM in the Jackson County Hospital District conference room located at 1013 S. Wells Street, Edna, Texas remotely by Mr. Nils Mauritz, President of the Board of Direct

Item 10: EMS report. -- EMS report.

Item 11: Discuss Cybersecurity Training and vote on policy. -- Discuss Cybersecurity Training and vote on policy.

Item 12: Patient satisfaction report. -- Patient satisfaction report. 13, Executive Session (if necessary) to consider the following matters: Discuss pending litigation under -- Texas Government Code Sec. 551.071. e Deliberate the purchase, exchange, lease or value of real property --

Item 2: review and approval of the February 27, 2020 Board Meeting Minutes. Mr. Roberson moved [Vote: PASSED (9 Yes, 0 No)] -- Approval of minutes -- February 27, 2020 Board Meeting Minutes. Mr. Mauritz called for a review and approval of the February 27, 2020 Board Meeting Minutes. Mr. Roberson moved that the minutes be accepted as presented. Following Mrs. Chanek'

Item 3: Public Comment. There were no members of the community on the teleconference. [Vote: PASSED (9 Yes, 0 No)] -- Public Comment. There were no members of the community on the teleconference.

Item 30: om i it -- om i it cf -- aast| 4930 ul wa ir fo ut ona it fa 508 risk Tau -- -- --
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MONTHLY RESPONSE SUMMARY This summary includes all EMS responses from April 1 through A

Item 4: Auditors Report FY 2019. Tommy Davis, Auditor for Durbin and Co. presented the FY 2019 -- Auditors Report FY 2019. Tommy Davis, Auditor for Durbin and Co. presented the FY 2019 Auditors Report for JCHD. Mr. Roberson made a motion to accept the report as presented. Upon Mr. Lopez' second, the motion passed unanimously. Board Me

Item 5: Hospital district financial report for March 2020. Mr. Jones and Mr. Smiga provided an -- Hospital district financial report for March 2020. Mr. Jones and Mr. Smiga provided an overview of the March 2020 financial reports. Mrs. Roberson made a motion to accept the financial reports. Following Mr. Kaelin's second, the motion pass

Item 6: Hospital District trend report. Mr. Jones provided an overview of the hospital trend report. -- Hospital District trend report. Mr. Jones provided an overview of the hospital trend report.

Item 7: Clinic report. Mr. Jones provided an overview of the clinic report. -- Clinic report. Mr. Jones provided an overview of the clinic report.

Item 79: 28 -- 28 39 03 06 +00 3,859. 40,966. 13,564. 04 il 26 LAST-YEAR MONTH 184,680. 1,972,088. 196,978. 2,353,747. (692,453. (450. (59,936. (129,410. (16,640. 78 66 45 89 89

41) 00) 66) 71) 11) 89) 00 1,538,927. 673,569. 235,251. 51,783.

Item 8: ER report. Mr. Jones provided an overview of the hospital emergency department report. -- ER report. Mr. Jones provided an overview of the hospital emergency department report.

Item 85: 6,911. -- 6,911. 12,277. 46,730. 9,857. 93 61 38 4 00 37 40 10 56 70 81 69 50
VARIANCE MONTH (105,536. (748,314. (40,076. (893,927. 337,744. 1,486. 8,756. (158,528.
34,822. (669,645. (32,097. (701,742. 81, 048. 21,723. 3,842. (970. (1,596.

Item 9: ER report. -- ER report.

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 2020-05-28, 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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