JACKSON COUNTY HOSPITAL DISTRICT (JACKSON COUNTY, TX)

Board of Directors Regular Meeting - September 23, 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	2021-09-23

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Regular Meeting - September 23, 2**
Session Classification & Date	**REGULAR SESSION | 2021-09-23**
Total Indexed Docket Items	**17 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order / Moment of Silence / Pledge of Allegia	REGULAR	PASSED (9-0)
11: EMS report and run summary. Mr. Smiga provided the E	REGULAR	REGULAR
13: Fire/Demolition/Storage Update. Mr. Smiga provided a	REGULAR	REGULAR
15: Medical Staff Report. Mrs. Gendke made a motion to a	REGULAR	REGULAR
16: JCHD Employee PTO Policy Updates. Mr. Roberson made	REGULAR	REGULAR
17: Consider Budget Amendment -- Employee COVID Compensat	EXECUTIVE_SESSION	EXECUTIVE_SESSION
18: Texas Government Code 551.074. Executive Session was	ADJOURNMENT	ADJOURNMENT
19: Revisit Item 17. The board entered back into open se	FINANCIAL	FINANCIAL
2: Public comment.	REGULAR	PASSED (8-1)
20: Adjourn. Mrs. Lundstrom made a motion to adjourn the	ADJOURNMENT	ADJOURNMENT
3: Adopt FY 2022 Budget.	ADJOURNMENT	PASSED (9-0)
4: Tax Rate Public Hearing. There were no members of the	FINANCIAL	FINANCIAL
40: ER report. Mrs. Page provided an overview of the hos	REGULAR	REGULAR
5: Adopt 2021 Tax Rate. Mr. Roberson made a motion to ad	FINANCIAL	FINANCIAL
6: COVID update. Mr. Smiga and Ms. Zajicek provided an u	REGULAR	REGULAR
7: Hospital District financial report for August 2021. M	FINANCIAL	FINANCIAL
9: Clinic report. Mrs, Bethany provided an overview for	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order / Moment of Silence / Pledge of Allegiance. [Vote: PASSED (9 Yes, 0 No)] -- Call to Order / Moment of Silence / Pledge of Allegiance.

Item 11: EMS report and run summary. Mr. Smiga provided the EMS run summary and department -- EMS report and run summary. Mr. Smiga provided the EMS run summary and department overview. 12, Community Activity Report. Ms. Coleman presented the September 2021 Community Activity Report.

Item 13: Fire/Demolition/Storage Update. Mr. Smiga provided an update on the fire, demolition, and -- Fire/Demolition/Storage Update. Mr. Smiga provided an update on the fire, demolition, and storage. 14, EMS/Home Health Building Update. Mr. Smiga provided an update on the EMS/Home Health Building.

Item 15: Medical Staff Report. Mrs. Gendke made a motion to accept the September 2021 Medical -- Medical Staff Report. Mrs. Gendke made a motion to accept the September 2021 Medical Staff Report and Credentialing. Upon Mr. Adelman's second, the motion passed unanimously.

Item 16: JCHD Employee PTO Policy Updates. Mr. Roberson made a motion to accept the updated -- JCHD Employee PTO Policy Updates. Mr. Roberson made a motion to accept the updated PTO Policy for JCHD. Upon Mrs. Lundstrom's second, the motion passed unanimously.

Item 17: Consider Budget Amendment -- Employee COVID Compensation. Mr. Darilek deferred this -- Consider Budget Amendment -- Employee COVID Compensation. Mr. Darilek deferred this agenda item to Executive Session.

Item 18: Texas Government Code 551.074. Executive Session was adjourned at 6:42 pm. -- Executive Session. The board entered into Executive Session at 6:25 pm for Agenda Item 17 - Texas Government Code 551.074. Executive Session was adjourned at 6:42 pm. Board Meeting October 28, 2021 Agenda Item 2

Item 19: Revisit Item 17. The board entered back into open session at 6:43 pm. Mr. Roberson made a -- Revisit Item 17. The board entered back into open session at 6:43 pm. Mr. Roberson made a motion to accept the budget amendment for the employee COVID compensation. Upon Mrs. Chanek's second, the motion passed unanimously.

Item 2: Public comment. [Vote: PASSED (8 Yes, 1 No)] -- Public comment.

Item 20: Adjourn. Mrs. Lundstrom made a motion to adjourn the meeting. Upon Mr. Adelman's -- Adjourn. Mrs. Lundstrom made a motion to adjourn the meeting. Upon Mr. Adelman's second, the motion passed unanimously, and the meeting was adjourned by Mr. David Darilek, Vice President, JCHD Board Director at 6:45 pm. 1 0]as] Jor uritz,

Item 3: Adopt FY 2022 Budget. [Vote: PASSED (9 Yes, 0 No)] -- Adopt FY 2022 Budget. Adjourn. Mrs VA Why Fo. 07/17 /222] Nils P, Mauritz, President Date en 7 FILED Katherine R. Brooks, Clerk of County Court JACKSON COUNTY, TEXAS ay CL, Fr2021@ \\ Agenda Item 3 Adopt FY 2022 Budget This budge

Item 4: Tax Rate Public Hearing. There were no members of the public in attendance for comment. -- Tax Rate Public Hearing. There were no members of the public in attendance for comment. Boa, rd Meeting October 28, 2021 Agenda Item 2

Item 40: ER report. Mrs. Page provided an overview of the hospital emergency department report. -- ER report. Mrs. Page provided an overview of the hospital emergency department report.

Item 5: Adopt 2021 Tax Rate. Mr. Roberson made a motion to adopt the 2021 tax rate levied for the -- Adopt 2021 Tax Rate. Mr. Roberson made a motion to adopt the 2021 tax rate levied for the Jackson County Hospital District for the tax year 2021, be and in hereby set at $0.2413 per $100 valuation with an assessment ration of 100 percent, t

Item 6: COVID update. Mr. Smiga and Ms. Zajicek provided an update to the board directors present -- COVID update. Mr. Smiga and Ms. Zajicek provided an update to the board directors present regarding COVID 19 cases in the county and gave a brief vaccine update.

Item 7: Hospital District financial report for August 2021. Mr. Smiga provided a financial overview -- Hospital District financial report for August 2021. Mr. Smiga provided a financial overview for August 2021, Mr. Roberson made a motion to accept the financial report as presented. Upon Mr. Adelman's second, the motion passed unanimously.

Item 9: Clinic report. Mrs, Bethany provided an overview for the clinic. -- Clinic report. Mrs, Bethany provided an overview for the clinic.

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 2021-09-23, 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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