



The mission of the Parker County Hospital District is to provide high quality healthcare services consistent with the needs of those we serve to promote a healthier community.

**PARKER COUNTY HOSPITAL DISTRICT
MINUTES OF TELEPHONIC MEETING
THURSDAY, MAY 28, 2020**

MEMBERS PARTICIPATING: David Barbrick, President Patsy Padilla
Dianna French, Vice-President Marie Welsh
Mike Carter, Secretary Melvin Woody
Eric Floyd, M.D.

NOT PARTICIPATING: None

STAFF PARTICIPATING: Randy Bacus, CEO; Judy Harris, Controller; Todd Clawson, Human Resources; Paul Smith, LifeCare EMS; Lisa Franklin, LVN, Outreach; Amanda Russell, Campbell Clinic; Tyna Noble, MAP; Kathleen Durham, Marketing and Community Relations; Alex Gordon, Information Technology

NOT PARTICIPATING: None

OTHERS PARTICIPATING: Brian Jackson, Attorney; Unidentified participants

Item 1 – Call to Order: President Barbrick called the meeting to order at 12:09PM.

Item 2 – Mission Statement: President Barbrick read the Parker County Hospital District Mission Statement.

Item 3 – Invocation: Director Woody led the invocation.

Item 4 - Citizen Input: None

Item 5 - Approval of Minutes – April 23, 2020:

Director Carter made a motion to approve the minutes for the April 23, 2020 meeting of the Board of Directors. Director French seconded the motion. The motion passed unanimously.

Item 6 – Review of and vote to approve Financial Statements/Reports:

Director Barbrick noted that the Finance Committee met prior to the meeting and reviewed financial statements and the check register. Following review and discussion a motion was made by Director Welsh to approve the financial statements as presented. Director Carter seconded the motion. The motion passed unanimously.

Item 7 – Approval of Resolution adopting the Parker County Hospital District Investment Policy:

Mr. Bacus noted that the Hospital District, being a government entity, is subject to the regulations of the Public Funds Investment Act. The Act requires the Hospital District to have an Investment Policy which must be reviewed and adopted by resolution of the Governing Body at least annually. The Act states that any changes to the existing Investment Policy must be noted in the adopting resolution. Mr. Bacus observed that he and Mrs. Harris made a thorough review of the policy and no changes were being recommended this year. Mr. Jackson noted that he had also reviewed the policy and recommended approval. Following review and discussion a motion was made by Director Carter to approve the Investment Policy as presented. Director Padilla seconded the motion. The motion passed unanimously.

Item 8 – Discussion and vote to call for election of Board members whose terms are expiring, specifically the election of Board members in Precincts 1, 2, 3, and 4:

Mr. Jackson noted that 2020 is an election year for the Board members representing Precincts 1, 2, 3 and 4 and, according to State law, the Board must officially call for an election before the end of July. Mr. Jackson reviewed the election process with the Board and noted that forms would be available soon for anyone wanting to run for election or re-election. Following review and discussion a motion was made by Director Floyd to call for the election of Board members in Precincts 1, 2, 3, and 4. The motion was seconded by Director Carter. The motion passed unanimously.

Item 9 – Discussion and possible vote to approve request from Parker County Emergency Operations Center to purchase Motorola Base Station:

Mr. Bacus updated the Board members on a request he recently received from Sean Hughes, the county Fire Marshall and Emergency Management Coordinator. Mr. Hughes recently requested financial assistance from the Hospital District with the purchase a new Motorola radio repeater. Mr. Bacus noted that according to Mr. Hughes the current radio is fully depreciated, not working at full capacity and needs to be replaced as soon as possible. Mr. Bacus noted that the analog system is used by both the County and Hospital District as a backup system to the main digital communications system. Mr. Hughes was contacted during the meeting and answered questions about the system from the Board members. Following review and discussion Dr. Floyd made a motion to reimburse Parker County up to half the cost of a new Motorola Base Station not to exceed \$20,000. The motion was seconded by Director Woody and passed unanimously.

Item 10 – Discussion and possible vote to consider adding permanent ambulance station in precinct 3, and/or purchase land in precinct 3 for future EMS station, and/or add EMS crew to cover precinct 3 from a temporary, mobile location, and/or maintain the status quo as to ambulance stations and personnel:

The Board members engaged in a lengthy discussion on options to expand EMS coverage and reduce response times in the southern part of Precinct 3.

Item 11 – Update from Hospital District Education and Training Coordinator:

Mr. Bacus introduced Chris Briggs, the Hospital District's new Education and Training Coordinator. Mr. Briggs gave a PowerPoint presentation on his activities over the past few months in his new role. He updated the Board on his participation on the Parker County COVID-19 Task Force as well as his involvement with the Community Paramedic Program and Weatherford College. Mr. Briggs noted he will also be working with all the ESDs in assisting them in their training and education initiatives.

Item 12 – Reports from Parker County Hospital District Departments:

Mr. Bacus updated the Board members on the construction progress of the new Outreach building. The reports from the Department Directors were deferred.

Item 13 - Executive Session: Pursuant to Section 551.071, 551.072, and 551.074 of the Texas Government Code, the Parker County Hospital District Board will convene in Executive Session for the following Purposes:

- A. Consultation with Attorney**
- B. Real Estate Discussions**
- C. Personnel**

The Board convened into Executive Session at 1:50 PM.

Item 14 – Return to Open Session, address, and possible vote on any issues outstanding from Executive Session:

The Board reconvened into Open Session at 2:53 PM.

Following review and discussion, Director Woody made a motion to purchase property in Precinct 3 for the future expansion of EMS. Director Padilla seconded the motion. The motion passed with Directors Barbrick, French, Padilla, Welsh and Woody all voting in favor of the motion. Director Floyd voted against the motion. Director Carter abstained from the vote.

Item 13 – Adjourn: The meeting was adjourned at 2:56 PM.