



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 REGULAR MEETING
THURSDAY, NOVEMBER 21, 2019**

MEMBERS PRESENT: David Barbrick, President Eric Floyd, M.D.
Marie Welsh, Vice-President Melvin Woody
Mike Carter, Secretary

MEMBERS ABSENT: Dianna French; Patsy Padilla

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

STAFF ABSENT: None

OTHERS PRESENT: Amy Campbell, TCDRS; John Martin, EMS

Item 1 – Call to Order: President Barbrick called the meeting to order at 12:06 PM.

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 – October 24, 2019:

Director Carter made a motion to approve the minutes for the October 24, 2019 meeting of the Board of Directors. Director Floyd seconded the motion. The motion passed unanimously.

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

Director Barbrick reviewed the highlights from the Finance Committee meeting. Mr. Bacus noted that the September financial statements were unavailable because the auditors are in the process of preparing year-end journal entries. The adjusted year-end financials will be available in January 2020.

Item 7 – Discussion and possible vote to approve \$500,000 Additional Employer Contribution to TCDRS Plan Agreement:

Amy Campbell from the Texas County and District Retirement Program updated the Board members on the status of the Hospital District's Retirement Program and explained the impact an additional \$500,000 employer contribution would have on the program. She reviewed the history and structure of the program and noted that an additional \$500,000 employer contribution would increase the funding level of the program from 72.8% to 79.6%. She noted that the original plan for the program in 2012 was to fund all benefits over a closed 20-year period. She observed that an additional \$500,000 contribution will put the program at an 80% funding level in just 7 years which would be very good for the Hospital District.

Following review and discussion, Director Woody made a motion to approve the \$500,000 additional employer contribution to the TCDRS Plan. Director Welsh seconded the motion. The motion passed unanimously.

Item 8 – Reports from Parker County District Departments:

Administration: Mr. Bacus noted that he has not heard any further news on the missing PCHD employee. He updated the Board members on the Deployment Study and noted that Mission Critical is working on maps and visuals as well as drafting the initial report. A final work product should be delivered in January 2020. The Weatherford Recreational Center project is progressing. Several meetings have been recently held. Mr. Bacus noted that the committee is reviewing the assumptions in the feasibility study that was performed by the BRS Architectural firm. Mr. Bacus noted that he recently met with Dr. Phillips and reviewed his contract with the Hospital District. He noted that the contract has not been updated in several years. Mr. Bacus noted that the first responder agreement with ESD#1 has been signed but ESD#1 recently employed their own Medical Director which may require revisiting the terms of the agreement. The Board members held a lengthy discussion regarding the relationship with ESD#1. Mr. Bacus noted that he met with the City of Weatherford Economic Development Committee and they reported that the local economy is doing well. Mr. Bacus noted that the Parker County Health Foundation Gala will be held on February 22, 2020. Ms. Durham noted that she needs to know which Board members would like to attend.

Life Care EMS: Mr. Smith noted that Life Care EMS has been on standby for several events including the Weatherford Rodeo and numerous football games. He noted it was a busy month for EMS with 1,030 calls for the month of October.

IT: No report.

HR: Mr. Clawson noted it is open enrollment month for the employees who would like to change their insurance benefits.

Controller: Ms. Harris is working on closing out the year.

MAP: Ms. Noble updated the Board on MAP activities for October. She noted that there were 286 active patients in the MAP program during October and 181 patients processed during the month. There were 40 new applications for the Prescription Assistance Program 193 patients currently receiving free medications.

Telemedicine/KangaCare: Ms. Durham noted that October was a busy month with 135 students and 24 staff seen. This included two school holidays.

Outreach: Mrs. Franklin reported that in October the Outreach Department was very busy and had a total of 621 in-office vaccinations and 5,578 mobile vaccinations in 64 locations.

Campbell Clinic: Ms. Russell reviewed her report and noted the Campbell Clinic had a total of 1,139 patient visits in October.

Item 9 - 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 12:55 PM.

Item 10 - Return to Open Session, Address, and Possible Vote on any issues outstanding from Executive Session:

The Board reconvened into Open Session at 1:57 PM. No action was taken.

Item 11 – Adjourn: The meeting was adjourned at 1:57 PM.