

THE OBSERVER/ENTERPRISE

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WCCHD board meeting minutes told

by Pat Stephens

October 29, 2019

The Board of Directors of the West Coke County Hospital District met in regular session October 29, 2019. President Pat Stephens called the meeting to order at 9:30 am and declared a quorum was present. Board members present were Pat Carwile, Beverly Burdett, Noel Tinkler and Robert Brock. RLCC Administrator Houston McGuire, WCCHD Administrator Roger Alexander, and BOM Janie Munoz were also present at the meeting. The invocation was given by Pat Stephens. There were no visitors.

Board member's absence from the previous meeting was excused, and the minutes from that meeting were approved.

Houston gave the administrator's report. There are 35 residents in the Care Center as of the meeting date.

In the staffing update, Houston reported the need for two night CNA's, an RN and a PRN night nurse, as well as PRN kitchen staff.

Under building maintenance, a contract for lawn care has been signed with Jonathan and JP Skipworth, the sprinklers have been repaired by Inca, and all but three cameras have been installed.

Bids are still being sought for the aesthetic improvement which will be made to the facility in the near future.

Accounts receivable were reviewed and discussed.

The DSO for the month is 36.

The financial statements were discussed and accepted.

Employee insurance and GL/PL insurance were discussed. A proposal for employee insurance was received through Leading Age Network from Sisco Insurance Co. The Board requested Houston to move forward with this and obtain more information. The quote for GL/PL insurance from Hallmark was accepted.

Future agenda items were discussed, and the next meeting date will be November 14, 2019. The public is invited to attend.

The November calendar looks to be a busy one, but then that usually happens during the holiday season. In addition to the regular church services on Sundays, provided by area churches, there was a Veterans

Day program, on November 11, at Robert Lee ISD, which was attended by a host of residents and employees. The Sing-Along, led by Roger Alexander, was held November 15. There was a good attendance and a good time was had by all. The '64 Study Club hosted the monthly birthday party on November 19. The honorees this month were Bobby Roberts and Lloyd McGuire. Happy birthday, gentlemen! Jim Gross entertained at the facility on November 22 and the annual Thanksgiving luncheon for residents, family members, and guests will take place November 24 at noon. The residents will enjoy Macy's Thanksgiving Parade via television on Thanksgiving Day. May your season of Thanksgiving be richly blessed this year!

November 14, 2019

The Board of Directors of the West Coke County Hospital District met in regular session November 14, 2019. President

ECCHD board meeting minutes told

October 21, 2019

The East Coke County Hospital District Board of Directors met for a regular meeting on Monday, October 21, 2019, at 5 pm in the business office of the Bronte Health and Rehab Center. President

Pat Stephens called the meeting to order at 9:30 am and declared a quorum was present. Board members present were Pat Carwile, Beverly Burdett, Noel Tinkler and Robert Brock. RLCC Administrator Houston McGuire, WCCHD Administrator Roger Alexander, and BOM Janie Munoz were also present at the meeting. The invocation was given by Robert Brock. There were no visitors.

There were no Board members absent from the previous meeting, and the minutes from that meeting were approved.

Houston gave the administrator's report. There are 35 residents in the Care Center as of the meeting date.

Under building maintenance, Houston reported problems with the walk-in freezer freezing up and some hot water issues that are being addressed.

One bid has been received for the aesthetic improvement which will be made to the facility in the near future.

There were no financial statements due to the early meeting date in November.

Future agenda items were discussed, and the next meeting date will be December 19, 2019. The public is invited to attend.

Again, due to the early meeting date, no calendar has been printed for December. The Board, administration, residents, and employees at the Care Center would like to wish everyone the very merriest Christmas ever!

Manager Fran Sonnenberg were also present.

The meeting was called to order at 5 pm by President Baker.

A quorum was established and prayer was led by Everett Bedford.

There were no public comments.

Minutes of the September 16, 2019, September 19, 2019, and September 23, 2019, meetings were reviewed. Lanette Fletcher moved that the minutes be approved as presented. Gina McCutchen seconded the motion and the motion carried unanimously.

Lanette Fletcher moved that the board decline membership in the Better Business Bureau. The motion, seconded by Jerita Taylor, carried unanimously.

President Baker reported that we have received one bid and two other bids have been promised for parking lot repairs. Everett Bedford moved that this agenda item be tabled until next month's meeting. Gina McCutchen seconded the motion and the motion carried unanimously.

There was no Director of Nurses's Report as the Director of Nurses, Lesley Lancaster, was out sick today.

Ms. Gomez gave the Administrator's Report and

reported that we have 37 residents. We have been receiving referrals every week but none are promising due to lack of payor sources or out-of-network with their insurance.

Ashley Summers has started her MDS training.

We are currently working with the Texas Workforce Commission for CNA training. We are still short two CNA's on the day time rotations.

A resident's hearing aid replacement deductible issue was discussed. The board was in agreement to pay the deductible this time.

Mr. Mathis gave the Chief Financial Officer's Report and distributed updated Accounts Receivable Aging Reports, as well as financial statements through September 30.

The board reviewed the bank statements, petty cash reconciliation, and the credit card statement.

The board reviewed that all bills have been paid.

The board took a brief recess at 5:53 pm.

The board moved to executive session at 6:13 pm.

The board left executive session and returned to regular session at 6:24 pm. Everett Bedford moved that new employees will have the option for payroll direct deposit at the

Area Churches

Invite You to Worship

Bronte

Bronte Church of Christ

PO Box 346
118 S. Jefferson • Bronte
Preacher David Lewis
Sun. 10 am & 6 pm, Wed. 7 pm

Central Baptist Church

324 S. Franklin • Bronte
(325) 473-4811
Dale Patterson, Pastor
Sun. 10 am Sunday School
11 am & 5 pm Worship

First Baptist Church

424 S. Washington • Bronte
(325) 473-2331 • Pastor George Cooper
Sunday 9:45 am Sunday School,
10:55 am Worship, 6 pm Bible
Study & Worship
Wednesday 6 pm RA's & GA's,
6:30 pm Youth & Adults

First United Methodist Church

Corner of Washington & Holmes
Bronte
(325) 473-3281
Rev. Stacy Sprinkle, Pastor
Sun. 10:00 am Sunday School
11:00 am Worship

Forgiven Ministries

117 W. Main, Bronte
Russ Frasier, Pastor
Sun. 10 am

Tuesday 6 pm Table Time

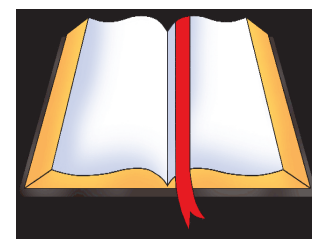
St. James Catholic Church

215 N. Washington, Bronte
(325) 365-2687
Rev. Yesu Mulakaleti, Jr., Pastor
Sunday Bilingual Mass 8 am
4C Cowboy Church
Texas Theater, Downtown Bronte
Interim Pastor Robert Lemmond
Sunday, 10:30 am

Coke County

Pecan Baptist

PO Box 542 • 12 miles West of
Robert Lee on Sterling City Hwy
(325) 453-2065, Bill Hood, Pastor
www.pecanbaptistchurchrl.com
Sun. 10 am, Sunday School
11 am & 7 pm, Worship



Robert Lee

Bible Baptist Church

PO Box 938 • 9th & Austin
Robert Lee
Sun. 10 am Sunday School, 11 am
Worship, Wed 5:30 pm Bible Study

Emmanuel Pentecostal

PO Box 683 • 1019 Colorado City Hwy
Pastor Kevin Millstid 453-2360
Sundays 10 am, Wednesdays 7 pm

First United Methodist Church

PO Box 144 • 9th & Chadbourne
Robert Lee • (325) 453-2417
Cyndi Weidner, Pastor

Sun. 10 am Sunday School
11 am & 5 pm Choir Practice

Iglesia Bautista Betel

101 Houston • Robert Lee
Sun. 9:45 am • Sunday School
11 am Service • Bible Study Wed. 6 pm

Northside Church of Christ

PO Box 698 • 8th & Houston
Robert Lee (325) 453-2176
Recardo Reyes, Preacher
Sun. 10 am, Sunday School
11 am & 6 pm, Worship
Wed. 6 pm, Worship

Northside Church of Christ

PO Box 508
9th & Chadbourne • Robert Lee
(325) 453-2685, (806) 543-2118 or
(325) 473-1053

Services: Sun. 10 am

Our Lady of Guadalupe Catholic Church

601 W. 10th, Robert Lee
(325) 365-2687
Rev. Yesu Mulakaleti, Pastor
Saturday Vigil Mass 5 pm
Robert Lee Baptist Church
PO Box 493 • 22 W. 11th
(325) 453-2724

Chris Walls, Pastor

Sun. 9:45 am, Sunday School

11 am & 7 pm, Worship

Wed. 7 pm, Prayer Meeting

Victory Assembly of God

(325) 453-2208, PO Box 638
6th & Houston, Robert Lee
Rev. Irving Smith, Pastor
Sun. 9:45 am, Sunday School

10:45 am & 6 pm, Worship

Wed. 6 pm, Bible Study

Tennyson

Tennyson Baptist Church

Hwy 277 • Tennyson

(325) 473-2040

Sun. 9:45 am, Sunday School

11:00 am & 6 pm, Worship

Wed. 6:00 pm Prayer Meeting



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