

Commissioner Millican moved to approve action concerning the county paying the total health insurance premiums for employees with county provided health insurance coverage. The motion, seconded by Commissioner Robertson, carried.

Commissioner Millican moved to approve action concerning the IT contract with Snider Technologies and effective dates of the contract. The motion was seconded by Commissioner Williams and carried.

Commissioner Robertson reported that the Messbox Creek bridge has a small hole and was inspected. A

temporary plate will need to be added while a grant is applied for to repair this bridge, as well as the bridge in Bronte with fire damage. Judge Spain reported damages to the Bronte Pavilion due to vandalism and requested that the Commissioners make arrangements for repairs. Judge Spain spoke about a proposed solar project with ABEI west of Edith.

Commissioner Sefcik moved to approve the payment of bills and was seconded by Commissioner Williams. The motion carried.

A 2019-2020 budget workshop was held following the special session.

Judge Spain adjourned the meeting at 11:10 am.



Yard of the Month! Jo Nell Blair was presented with the Yard of the Month by RL4Restoration Foundation on Wednesday, July 10, 2019.

ECCHD board meeting minutes told

Public Hearing

The East Coke County Hospital District Board of Directors met for a public hearing concerning the budget for 2019-2020 fiscal year on Monday, June 24, 2019, at 5 pm in the business office of Bronte Health and Rehab Center. President Howard Baker presided over the meeting. Other board members present were Lanette Fletcher, Gina McCutchen, and Jerita Taylor. Chief Financial Officer Johnny Mathis and Business Office Manager Fran Sonnenberg were also present. Everett Bedford was absent.

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

A quorum was established and prayer was led by Johnny Mathis.

The public hearing was adjourned at 5:05 pm due to no public presence.

Meeting

The East Coke County Hospital District Board of Directors met for a regular meeting on Monday, June 24, 2019, immediately following the budget public hearing in the business office of Bronte Health and Rehab Center. President Howard Baker presided over the meeting. Other board members present were Lanette Fletcher, Gina McCutchen, and Jerita Taylor. Administrator Daisy Gomez, Interim Administrator Charlene Turner, Chief Financial Officer Johnny Mathis and Business Office Manager Fran Sonnenberg were also present. Everett Bedford was absent.

The meeting was called to order at 5:06 pm by President Baker and a quorum was established.

Jerita Taylor moved that the proposed budget be adopted as presented and was seconded by Gina McCutchen. The motion carried unanimously.

Minutes of the May 20, 2019, meeting were reviewed and Jerita Taylor moved that the minutes be approved as presented. Lanette Fletcher

seconded the motion and the motion carried unanimously.

Mr. Orlando Puig was unable to attend the meeting. He has another meeting scheduled with the Coke County Commissioners Court this week. This agenda item is tabled until a later date.

The Solar Farm Project agenda item is tabled until a later date.

The Relias Training Program online inservice software is available through Point Click Care and would be used in lieu of our present inservice system. The administrators suggested that we designate a laptop for the training and that employees could be on the clock to do the required training. The software would cost an estimated \$2600 per year. Jerita Taylor moved that this software being approved pending specific costs information be obtained from

the company. Lanette Fletcher seconded the motion and the motion carried unanimously.

The board reviewed the Director of Nurses' Report as printed in the packets. We are currently a Five Star facility.

Mr. Johnny Mathis presented the current financial statements, May Statement of Operations, and the current aging report to the board. He reported that the facility ended the year with a positive figure.

Ms. Daisy Gomez reported that we are working on a break room for the employees. She also reported several maintenance projects that have been completed as well as others upcoming.

She reported that the facility plan of correction for our recent survey has been submitted and is now in a desk review process. The emergency preparedness plan manual is nearing

completion.

She has several marketing ideas that she will be implementing in the near future to increase our resident numbers.

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

The board reviewed all bills that have been paid.

The board took a brief recess at 6:06 pm.

They moved to executive session at 6:38 pm.

After completion of the executive session at 7:33 pm,

Jerita Taylor moved that the board accept the resident smoking policy as amended to include all tobacco products. Gina McCutchen seconded the motion and the motion carried unanimously.

Gina McCutchen moved that the board act on the other items as agreed upon in the executive session and was seconded by Jerita Taylor. The motion carried unanimously.


Lanette Fletcher moved that the meeting be adjourned and was seconded by Jerita Taylor. The motion carried unanimously and the meeting was adjourned at 7:39 pm.

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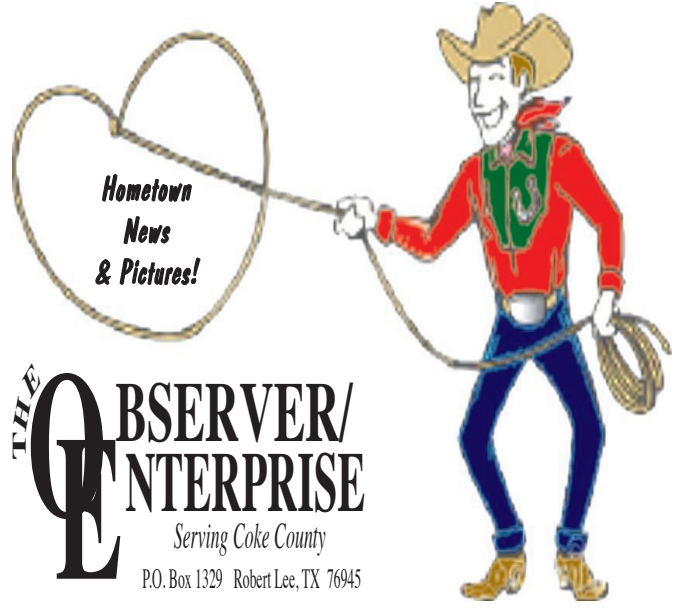


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