

**OakBend Medical Center
Board of Directors Meeting
July 23, 2021**

The Board of Directors of OakBend Medical Center met on July 23, 2021 at 23808 Resort Parkway, San Antonio, TX. May Tape, President, called the meeting to order at 5:07 p.m.

Board Members Present: Jeff Haley, Norma Petrosewicz, May Tape, D.D.S., Ruthanne Mefford, Tom Crayton, Ed Uthman, M.D., Melissa Martin, Abby King, and Adam Pisani

Members Absent: Bob Douds and Amirali Popatia, M.D.

Others in Attendance: Joe Freudenberger, Chief Executive Officer
Marilyn Phillips, Vice President/Administrator/Chief Nursing Officer
Jeffrey Hammel, CFO
Ashley Bellew -Executive Assistant

Consent Agenda

The Consent Agenda consisting of the minutes of the June 15, 2021 Meeting of the Board presented for discussion and approval. Jeff Haley made a motion to approve the consent agenda, Ruthanne Mefford seconded and the Board voted unanimously to approve.

Discussion Agenda

Committee Reports:

Finance Committee:

Mr. Crayton reviewed the financials for May and June 2021 including: balance sheet, income statement, key volume and performance metrics and contributions.

Jeff Hammel provided an update relative to our bond refinancing and noted we have met with several banks and are waiting on mid-year financials to be completed before moving forward.

Ed Uthman, M.D. made a motion to approve the financials for May and June 2021 as presented, Adam Pisani seconded and the Board voted unanimously to approve.

Executive Committee: Norma Petrosewicz-Nothing to report out.

Governance Committee: Jeff Hammel- noted the next Governance meeting is scheduled for August 2021 to discuss open Board positions for 2022. May Tape noted April Nemeck, Executive Director for LEAF, has joined the Development Board.

Development Committee:

Adam Pisani reported updates related to the Development Board including: Patchwork, employee giving, foundation giving, Wharton giving and individual giving.

Nursing Home Program Update:

Mr. Hammel gave an update relative to the QIPP nursing home program and noted QIPP year 4 is currently underway and QIPP year 5 is scheduled to begin September 1, 2021. We have 22 homes enrolled in the program for QIPP year 5 including SPJST Rest Home 1 and 3. The first of two IGT payments of \$9,500,000 was paid on June 3, 2021 with the 2nd payment due December 2021.

Convene Closed Session

The Board of Directors entered into Closed Session at 5:44 p.m. pursuant to Section 161.032, Texas Health and Safety Code, to receive the Medical Staff Credentials Report and Quality Report.

Reconvene in Open Session

The Board of Directors reconvened in Open Session at 5:54 p.m. Jeff Haley moved to approve the Medical Staff credentials report for July 2021, Norma Petrosewicz seconded and the Board voted in favor of the motion. The Quality Report was for information only and required no action.

Convene Closed Session

The Board of Directors entered into Closed Session at 5:54 p.m. pursuant to Section 551.085, Texas Government Code, for deliberations by Governing Board of Certain Providers of Health care Services.

Reconvene in Open Session

The Board of Directors reconvened in Open Session at 6:06 p.m. Updates on Managed Care Matters, Strategic Objectives, COVID report, and Nursing Home COVID Report were for information only and required no action.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:06 p.m.

Melissa Martin, Secretary

May Tape, President