

**Hemphill County Hospital District**

**Board of Directors Meeting**

**November 6, 2019**

Members

Cory Pittman, Board President  
Mike Gardiner, Vice- President  
Christy Francis, CEO and Board Secretary  
Colby Leach  
Sharon Carr

Administration

Bob Ericson, Chief Financial Officer  
Debra Sappenfield, Chief Clinical Officer

Directors and Coordinators

Melissa Eagan, Executive Assistant  
Melissa Bundy, Harvester Health Clinic Director  
Kelsey Haley, Informatics Nurse and Quality Director  
Vanessa Gonzalez, Dietary and EVS Director  
Christie Peery, PFS Director

Guests

**I. Call to Order**

Cory Pittman called the meeting to order at 5:00 pm in the HCH Board Room and offered the opening Prayer.

**II. Public Comment**

Let the record reflect no public comment was made.

**IV. Old Business**

**V. New Business**

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 2020 Health Insurance Proposals-** Three proposals were submitted by Evolution, TML, and Healthsure. Two of the options, Evolution and Healthsure, are self-funded options. Bob Ericson reviewed the health insurance comparison document. At the time of the presentation, Healthsure did not turn in the necessary information to be reviewed. Bob stated the renewal for TML insurance would cost \$1,068,347.52 annually. All premiums would increase along with the increase in deductibles and total out of pocket expense. Evolution will cost \$1,031,219.64 annually. The premiums would

stay relatively the same as the current rates. The self-funded option allows three tiers, the first tier offers a more affordable deductible and charge if the employee utilizes HCHD. The second and third tier would utilize the carrier, Cigna and include your in network and out of network. See attached. MOTION WAS MADE BY Mike Gardiner to approve Evolution's health insurance proposal for calendar year 2020, seconded by Sharon Carr and carried to approve.

**VI. Administrative/Financial Reports**

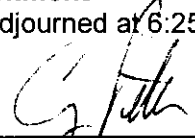
**Hospital Updates-** Christy Francis stated HCHD is exploring an IT Consultant. The consultant will be budget neutral and there are no plans to replace the Full Time Position. Christy stated the Charity Care will be reviewed in November's Regular Board to modify a slight grammar error. Christy stated the board will be scheduling a Board Retreat in the near future. Christy Francis informed the board that the bond money has an opportunity for interest to be drawn. UMB would utilize Money Market Investment group. The interest earned off the bond money would be added into the money account and can be utilized for the nursing home project. Lastly, Christy updated the board on issues the district is having with an audit firm that typically completes the Nursing Home's 990's. Due to the endowments no longer available to the district, the audit and legal teams are trying to find out how to file future 990's or if amendments need to take place.


**VII. Executive Session**

**The Board Will Meet in Closed Executive Session Pursuant To Section 551.072 of the TEXAS GOVERNMENT CODE To Deliberate Matters Regarding the Lease of Real Property-** No action taken.

**VIII. Adjournment**

There being no further business, the meeting was adjourned at 6:25PM.

  
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Cory Pittman, President

  
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Christy Francis, Secretary

11/19/2019  
Date Approved