

**Hemphill County Hospital District  
Board of Directors Meeting**

January 22, 2020

Members

Cory Pittman, Board President  
Mike Gardiner, Board 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

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**

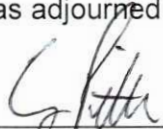
Let the record reflect no public comment was made.

**III. Strategic Planning Session**

Discussion centered around Departmental updates, Leadership Development, Other Current Projects and Potential Lines of Service, and Physical Plant and Future Capital Purchases. Financial Discussion regarding District financials and Legislative Updates discussed.

**V. Adjournment**

There being no further business, the meeting was adjourned at 9:00PM.

  
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Cory Pittman, President

  
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Christy Francis, Secretary

02/18/2020  
Date Approved