

Hemphill County Hospital District

Board of Directors Meeting

January 30, 2020

Members

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

Administration

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

Directors and Coordinators

Kelsey Haley, Informatics Nurse and Quality Director
Terrell Thomas, Edward Abraham Memorial Home Administrator
Weldon Allison, Plant Operations Director

Guests

Laurie Ezell, Canadian Record
Chris Cole, Action Pact

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.

V. New Business

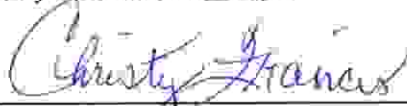
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Value Engineering of Current Nursing Home Construction Project with Architects- Chris Cole with Action Pact presented options for Value Engineering of the current nursing home construction project. See attached. **MOTION WAS MADE BY** Mike Gardiner to move forward with all options presented with the exception of heaters and porch revisions, seconded by Sharon Carr carried and approved.

VI. Adjournment

There being no further business, the meeting was adjourned at 6:32PM



Cory Pittman, President



Christy Francis, Secretary

02/18/2020
Date Approved