

**Hemphill County Hospital District**

**Board of Directors Meeting**

**June 1, 2020**

Members

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

Administration

Debra Sappenfield, Chief Clinical Officer

Directors and Coordinators

Melissa Eagan, Executive Assistant  
Katelyn Booze, Director of Nursing  
Lori Jack, Marketing Director

Guests

Cathy Ricketts, Canadian Record  
Colette Valez  
Renaë Thomas, Thomas & Thomas Financial Management Services  
Jennifer Cox, Thomas & Thomas Financial Management Services  
Dale Langhennig, Texas Preferred Insurance

**I. Call to Order**

Cory Pittman called the meeting to order at 5:01 P.M. via Zoom Teleconference and offered the opening Prayer.

**II. Public Comment**

Let the record reflect no public comment was made.

**V. New Business**

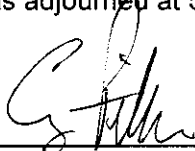
**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Resolution for PPP Loan Necessity**– Christy Francis and Jennifer Cox presented the Impact Statement and reviewed Exhibit A and Exhibit B. See attached. MOTION WAS MADE BY Sharon Carr to approve the resolution as presented, seconded by Colby Leach and carried.

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: D&O Insurance Renewal**- The premium has changed this year mainly due to the following reasons: Total Asset size growth of 44% (majority of premium increase), Employee size growth of 8%, Layoff activity,

Continued operating losses, and COVID19. Compared to last year there was an increase in premium of \$3,361.00 which is a total renewal of \$14,625.00. Per the Carrier, COVID is having major effects on rates overall. Dale stated they are expecting substantial increase in premium as this is an unprecedented time for employers and boards. MOTION WAS MADE BY Mike Gardiner to approve as presented, seconded by Colby Leach and carried.

**VI. Adjournment**

There being no further business, the meeting was adjourned at 5:26 PM

  
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Cory Pittman, President

  
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Christy Francis, Secretary

6-25-2020  
Date Approved