

Hemphill County Hospital District

Board of Directors Meeting

June 25, 2020

Members

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

Administration

Debra Sappenfield, Chief Clinical Officer
Renae Thomas, Thomas & Thomas Financial Management Services
Jennifer Cox, Thomas & Thomas Financial Management Services

Directors and Coordinators

Melissa Eagan, Executive Assistant
Vanessa Gonzalez, EVS/Dietary Director
Lori Jack, Marketing Coordinator
Christie Peery, PFS Director
Sondra Hill, Mesa View Director
Rich Henkel, EMS Director
Kelsey Haley, QA Director
Pam Guillen, CFP Director
Melissa Bundy, RHC Director
Lori Jack, Marketing Director
Ashley Morales, Home Health and Hospice Director
Katelyn Booze, Director of Nursing

Guests

Cathy Ricketts, Canadian Record
Jocelyn Timmons
Chris Cole, Action Pact

I. Call to Order

Cory Pittman called the meeting to order at 5:03 P.M. via Zoom Teleconference and offered the opening Prayer.

II. Approval of Minutes

Minutes from May 19th and June 1st presented. MOTION MADE by Colby Leach to approve the minutes presented as written, seconded by Karen Gullett and carried to approve.

III. Public Comment

Let the record reflect no public comment was made.

IV. Medical Staff Reports

Report presented by Debra Sappenfield. See attached.

V. Old Business

Nursing Home Construction Update- Chris Cole presented the latest updates for the construction project.

VI. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Nursing Home Construction Change Order from Action Pact- Christy Francis stated the Change Order will be received within the next week and will be presented at the next Board meeting. Agenda item tabled.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Appraisal District Budget- Christy Francis stated the HCHD Board of Directors does not have to act on this agenda item. Christy stated she wanted to provide this agenda item as informational only.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: HPRA Appointment, Credentialing, and Privileges for Dr. Luke Lennard and Dr. James Cassuto- Christy Francis stated the two providers are contracted with High Plains Radiology. MOTION WAS MADE BY Karen Gullett to approve as presented, seconded by Colby Leach and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Reappointment, Credentialing, and Privileges for High Plains Radiology Associate Providers- Christy Francis stated the High Plains Radiology Associates provider roster is attached. MOTION WAS MADE BY Karen Gullett to approve as presented, seconded by Colby Leach and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing, Clinic Privileges, and Appointment for Nurse Practitioner Kristi Harden- Christy Francis stated the PRN Nurse Practitioner that was presented last month has resigned. Christy stated Kristi Harden is a new Nurse Practitioner that is in Pampa, TX. Kristi completed her internship at Harvester Health and Wellness Clinic and has worked along Jeanine Malone for a year and a half. Debra Sappenfield stated the provider presented tonight is to replace the PRN that resigned. Debra stated this is not an additional position. MOTION WAS MADE BY Colby Leach to approve as presented, seconded by Karen Gullett and carried.

VII. Administrative/Financial Reports

Mesa View –Financials and statistics were presented by Jennifer Cox.

Nursing Home –Financials and statistics were presented by Jennifer Cox.

Hospital –Christy Francis stated the hospital was awarded a grant from Amarillo Area Foundation to purchase one Lifepak 1. Christy stated the hospital was also awarded the SHIP grant that will be used to pay for the QA software, Actionque. There is an additional funding opportunity from the City of Canadian that the hospital district will participate in. Christy informed everyone that she has been notified of a scam circulating regarding COVID-19. The scam informs the recipient by text that they have tested positive for COVID-19. Christy stated the

HCHD providers would never contact a patient by text. Christy asked that if you do receive a text message to please not respond. Financials and statistics were presented by Jennifer Cox.

Canadian Family Physicians Clinic- Financials and statistics were presented by Jennifer Cox.

Harvester Health and Wellness Clinic- Financials and statistics were presented by Jennifer Cox.

VIII. EXECUTIVE SESSION

Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Health and Wellness, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Edward Abraham Memorial Home, and Mesa View by Coordinator.- Entered into Executive session at 5:54PM.

- A) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports by Coordinator-** Out of executive session at 6:11PM. MOTION WAS MADE BY Sharon Carr, seconded by Karen Gullett to approve as presented.

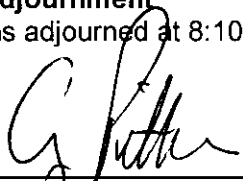
Pursuant to Section 551.074 of the Texas Government Code, This Session to Consider Annual Evaluation and Renewal of Administrator's Employment Contract

Reconvene to Take Action on Items Discussed in Executive Session

- a) Take Action on Renewal of Administrator's Employment Contract-** MOTION WAS MADE BY Karen Gullett to approve Administrator's three-year contract, seconded by Colby Leach and carried.

IX. Adjournment

There being no further business, the meeting was adjourned at 8:10PM



Cory Pittman, President



Christy Francis, Secretary

7/21/2020
Date Approved