

Board of Directors Meeting

February 16, 2021

Members

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

Administration

Kelsey Haley, Chief Administrative Officer
Rich Henkel, Chief Administrative Officer
Jennifer Cox, Thomas & Thomas Financial Management Services
Renaë Thomas, Thomas & Thomas Financial Management Services
Debra Sappenfield, Chief Clinical Officer

Directors and Coordinators

Melissa Eagan, Executive Assistant
Lori Jack, Marketing Director
Stormy Proa, MVAL Dietary
Sondra Hill, MVAL Director
Melissa Bundy, RHC Director
Terrell Thomas, Mesa View Senior Living Director
Katelyn Booze, Director of Nursing
Nikki Ray, Radiology Director

Guests

Cathy Ricketts, Canadian Record
Colette Vasquez
Shelby Schwerzenbach
Cory Cameron
Joni Hanes
Jesse Hanes
Chris Cole, Action Pact

I. Call to Order

Cory Pittman called the meeting to order at 5:02 P.M. via Zoom Teleconference and offered the opening Prayer.

II. Approval of Minutes

Minutes from January 19,2021 were presented. MOTION MADE by Mike Gardiner to approve the minutes presented as written, seconded by Colby Leach, and carried to approve.

III. Public Comment

No public comment

IV. Medical Staff Reports

Christy Francis presented the Medical Staff report. See attached.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS-

Jennifer Cox presented the District financial report. See attached. Christy Francis stated the hospital district received a grant to provide a community needs assessment. The due date for the survey is March 31st. Christy stated four candidates have filed for a place on the HCH Ballot. Christy stated the applicants are Cory Pittman, Colby leach, Jesse Hanes, and Whitney Jones. There are three positions open on the board. Early Voting begins April 19th in the HCH Administration Lobby.

VI. Old Business

Nursing Home Construction Update- Chris Cole presented an update. Terrell Thomas updated the board on how residents have improved since moving into the new building.

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures for Hospice Christy Francis presented the changes to Hospice Policies and Procedures. See attached. MOTION WAS MADE BY Colby Leach to approve as presented, seconded by Mike Gardiner and carried to approve.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Cancel Bidding for Bank Depository – Christy stated in previous years the hospital district has gone out for depository bids every two years. Christy stated upon further investigation, there is no requirement to request depository bids every two years in the bylaws or enabling legislation. Christy stated she would like to change this to every five-ten years to review. MOTION WAS MADE BY Karen Gullett to approve as presented, seconded by Colby Leach and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Bylaws and Medical Staff Rules & Regulations – Christy stated there are no changes to the Medical Staff Bylaws and no changes to the Medical Staff Rules & Regulation. MOTION WAS MADE BY Karen Gullett to approve as presented, seconded by Colby Leach and carried.

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 Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Senior Living, and Mesa View Assisted Living by Coordinator. Entered Executive session at 6:26 P.M. Reports presented by Kelsey Haley.

- A) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports by Coordinator-** Out of executive session at 6:40P.M. MOTION WAS MADE BY Sharon Carr to approve as presented, seconded by Colby Leach and carried.

IX. Adjournment

There being no further business, the meeting was adjourned at 6:41PM.

Cory Pittman, President

Christy Francis, Secretary

Date Approved