

## Board of Directors Meeting

June 7, 2021

### Members

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

### Administration

Rich Henkel, Chief Administrative Officer  
Kelsey Haley, Chief Administrative Officer  
Jennifer Cox, Thomas & Thomas Financial Management Services

### Directors and Coordinators

Melissa Eagan, Executive Assistant  
Melissa Bundy, RHC Director

### Guests

#### **I. Call to Order**

Cory Pittman called the meeting to order at 5:03 P.M. in the HCH Board Room and offered the opening Prayer.

#### **II. Public Comment**

No public comment

#### **V. EXECUTIVE SESSION**

**Pursuant to Section 551.085 of The Texas Government Code to Deliberate Matters Concerning a Potential New Service Line-** Entered into Executive session at 5:04PM

- a) **DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Potential New Service Line-** No action taken.

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

- a) **DISCUSS, CONSIDER, AND IF NECESSARY, TAKE ACTION ON: Annual Evaluation and Renewal Of Administrator's Employment Contract-** No action taken.

**Adjournment**

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

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Cory Pittman, President

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Christy Francis, Secretary

\_\_\_\_\_ Date Approved