

Board of Directors Meeting

August 3, 2021

Members

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

Administration

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

Directors and Coordinators

Melissa Eagan, Executive Assistant
Brad Romine, IT
Melissa Bundy, Sleep Study/RHC Clinic Director
Terrell Thomas, MVSL
Lori Jack, Marketing
Katelyn Booze, Practice Manager
Jacob Clifton

Guests

Cathy Ricketts, Canadian Record
Bill Lehman
Colette Vasquez

I. Call to Order

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

II. Public Comment

Bill Lehman informed the board that he recently drove around the new nursing home property and is unhappy at the current state of landscaping. Bill Lehman stated there are trees dying, no grass, and water draining away. Bill Lehman stated he took many pictures and will write a letter to the editor this week. Bill stated he feels the hospital district needs to address this issue immediately.

V. Old Business

VI. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 2021-2022 HCHD Budget Workshop Jennifer Cox presented the preliminary 2021-2022 HCHD Budget. No action required.

Adjournment

There being no further business, the meeting was adjourned at 5:57 P.M.

Cory Pittman, President

Christy Francis, Secretary

_____ Date Approved