

Board of Directors Meeting

August 17, 2021

Members

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

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
Amber Harrison, Central Supply
Melissa Bundy, RHC Director/Sleep Study
Lori Jack, Marketing
Weldon Allison, Plant Operations
Shelby Schwerzenbach, ADON/ Informatics Nurse
Vanessa Gonzalez, EVS/Dietary
Ashley Morales, Home Care Services
Christie Peery, PFS Director
Katelyn Booze, RHC Director
Paula Water, Director of Nursing
Brad Romine, IT
Sondra Hill, Mesa View Assisted Living
Terrell Thomas, Mesa View Senior Living

Guests

Cathy Ricketts, Canadian Record

I. Call to Order

Cory Pittman called the meeting to order at 5:04 P.M. via Zoom Teleconference and offered the opening Prayer.

II. Approval of Minutes

Minutes from July 20,2021 and August 3, 2021 were presented. MOTION MADE by Karen Gullett to approve as presented, seconded by Sharon Carr and carried.

III. Public Comment

No public comment.

IV. Medical Staff Reports

Christy Francis stated Medical Staff did not meet this month due to lack of quorum.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS-

Jennifer Cox presented the District financial report. See attached.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures for RHC Abortion Policy, Mesa View Assisted Living, Lab, IT, Infection Control – Christy Francis stated since Medical Staff did not meet this month the policy review will be postponed to next month.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Landscaping at Mesa View Senior Living – Tabled.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: TCDRS Qualified Benefit Replacement Arrangement – Tabled.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 2021-2022 HCHD Budget Workshop – Presented by Jennifer Cox. See attached.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Vote on Proposed Tax Rate for 2021-2022 Tax Year – Jennifer Cox presented tax rate options for the 2021-2022 tax year. Jennifer reviewed the 2021 tax rate calculation worksheet. See attached. MOTION WAS MADE BY Karen Gullett to approve the proposed tax rate, No New Revenue Rate 0.634711, seconded by Sharon Carr, carried with Colby Leach voting in favor and Jesse Hanes opposed the motion. Motion passes.

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 6:39 P.M. Reports presented by Shelby Schwerzenbach.

A) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports by Coordinator- Out of executive session at 7:00 P.M. MOTION WAS MADE BY Karen Gullett to come out of Executive Session, seconded by Jesse Hanes and carried. MOTION WAS MADE BY Karen Gullett to approve as presented, seconded by Colby Leach and carried.

Adjournment

There being no further business, the meeting was adjourned at 7:02 P.M.

Cory Pittman, President

Christy Francis, Secretary

_____ Date Approved