

## Board of Directors Meeting

September 14, 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  
David Troublefield, HR Director  
Amber Harrison, Central Supply  
Brad Romine, IT  
Melissa Bundy, RHC Director/Sleep Study  
Weldon Allison, Plant Operations  
Shelby Schwerzenbach, ADON/ Informatics Nurse  
Vanessa Gonzalez, EVS/Dietary  
Sondra Hill, Mesa View Assisted Living  
Terrell Thomas, Mesa View Senior Living

### Guests

Cathy Ricketts, Canadian Record  
Jocelyn Timmons  
Collette Vallez

#### **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. Public Comment**

Board member, Jesse Hanes presented a public comment and inquired if the Hospital advances employees based on COVID19 Vaccination status, inquired if the district has a nepotism policy in place, and if HCHD will require employees to get the COVID19 vaccine. Jocelyn Timmons was present on zoom and also presented a public comment. Jocelyn reviewed the tax rates from previous years and the landscaping issues behind her fence.

**V. New Business**

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Charity**– Jennifer Cox reviewed the Charity policy. Jennifer added one section to the policy on the advice of auditors that regards catastrophic situations. This section states that the patient would qualify for a catastrophic situation based on medical bills greater than 5% of household income, yearly income is greater than 300% of the federal poverty guideline and the patient is unable to pay the account balance. MOTION WAS MADE BY Sharon Carr to approve the policy as presented, seconded by Jesse Hanes and carried.

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: MVSL Landscape Bids**– Rich presented two landscaping bids from Green Plains Design and Reeder Landscape. Rich stated the bid from Green Plains Design includes adding retaining walls to prevent runoff at the entrance of the property, xeriscape areas, placement of sod in the courtyard and hydro seed in the remaining areas. This bid also includes adding a drain system for the downspouts that will leading the water onto the concrete and into the main drainage system. Weldon Allison reviewed a site plan supplied by Green Plains Design to give a visual of the bid. Rich stated Reeder Landscape includes a French drain install, dirt work, retaining walls, and hydro seed. Agenda Item table pending further clarification if certain areas of the bid can be broken out by areas and whether or not the bids include addressing concerns from the Timmons Family.

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Adopt HCHD Budget for 2021-2022**- Jennifer Cox reviewed the budget. The budget does include a 3% increase in wages for employees based on performance. See attached. MOTION WAS MADE BY Karen Gullett to approve the budget as presented, seconded by Colby Leach and carried with Sharon Carr voting in favor. Jesse Hanes opposed the motion, motion passes.

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Set Tax Rate for 2021-2022 Tax Year** – Jennifer Cox reviewed the tax rates. Jennifer stated based on the No New Revenue Rate the I&S Rate is 0.096409, M&O Rate is 0.538302 bringing the NNR Rate to 0.634711. The no new revenue rate would result in a decrease of \$406,074 to the total taxes received by the District. MOTION WAS MADE BY Karen Gullett to approve the No New Revenue Rate of 0.634711, seconded by Sharon Car, carried with Colby Leach voting in favor and Jesse Hanes opposed the motion, motion passes.

**Adjournment**

There being no further business, the meeting was adjourned at 6:16 P.M.

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Cory Pittman, President

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Christy Francis, Secretary

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