

Board of Directors Meeting

August 24, 2023

Members

Cory Pittman, Board President
Christy Francis, CEO, and Board Secretary
Sharon Carr, Board Vice-President
Whitney Jones, Board Member
Colby Leach, Board Member
Karen Gullett, Board Member

Administration

Kelsey Haley, Chief Administrative Officer
Rich Henkel, Chief Administrative Officer
Melissa Bundy, Director of Operations
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services
(Teams)

Directors and Coordinators

Vanessa Gonzales, EVS and Dietary Director

Joined via Teams

Paula Waters, DON
Jacob Clifton, Gray County EMS
Sondra Hill, MVAL
Lori Jack, Marketing
Crystal Nunley, HCS
Melissa Eagan, Human Resources

Guests

I. Call to Order

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

II. Approval of Minutes

Minutes for August 15, 2023 regularly scheduled meeting were presented. MOTION WAS MADE by Colby Leach to approve as presented, seconded by Sharon Carr, and carried.

III. Public Comment

No public comment.

IV. Old Business

V. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Renewal Rates for Health Insurance—Tabled.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Preliminary 2023-2024

HCHD Budget, Jennifer presented numbers for next year's budget, no action.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Vote on a Proposed Tax Rate for 2023-2024 Tax Year—Karen Gullett made the motion to propose the tax rate of .419400, the Voter Approval Rate, seconded by Colby Leach, motion passed.

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 Assisted Living, and Mesa View Senior Living by Coordinator—Tabled.

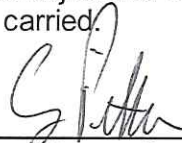
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator — Tabled.

Pursuant to Section 551.074 of the Texas Government Code, This Session to Consider Evaluation of Hospital Administrator and contract renewal—

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hospital Administrator Contract Renewal— Annual evaluation for hospital administrator was completed, and Karen Gullett proposed the contract did not need to renew with upcoming retirement pending, seconded by Whitney Jones, motion passed.

Adjournment

There being no further business, the meeting was adjourned at 8:15 p.m., MOTION WAS MADE by Colby Leach, seconded by Sharon Carr, and carried.



Cory Pittman, Board President



Christy Francis, Board Secretary

Sept 19, 2023

Date Approved