

Board of Directors Meeting

January 17, 2023

Members

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

Administration

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

Directors and Coordinators

Cristina Hoffman, Executive Assistant
Melissa Eagan, Human Resources
Katelyn Booze, Clinic Manager
Jacob Clifton, Gray County EMS Director
Ashely Morales,
Ashley Clark,
Weldon Allison,
Audra McComas,
Shelby Schwerzenbach,
Lori Jack (Joined by Teams)
Shelley Wayne (Joined by Teams)
Vanessa Gonzales (Joined by Teams)
Leticia Longoria, (Joined by Teams)
Meagan Burns, Clinic Manager (Joined by Teams)
Amber Harrison, Central Supply Director (Joined by Teams)

Guests

Cathy Ricketts, Canadian Record

I. Call to Order

Cory Pittman called the meeting to order at 17:01 and offered the opening Prayer.

II. Approval of Minutes

Minutes for December 20, 2022, were presented MOTION MADE BY Colby Leach to approve as presented, seconded by Jesse Hanes and carried.

III. Public Comment

No public comment.

IV. Medical Staff Reports

Christy Francis explained that Medical Staff did not have a quorum, which resulted in items being put on the agenda for February Medical Staff meeting.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS-

Jennifer Cox presented the district financial report. Christy Francis gave the administrative report. Christy will be participating in Rural Health Advocacy Days at the State Capital Next week. Christy reports that a grant was received for telehealth specialty services and will start soon out of CFP. Also discussed were the potential change to critical access and the financial impact to the district.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Public Comment, Human Resources, Radiology, and Physical Therapy -

Christy Francis reported that there was no Medical Staff Meeting, therefore no policies were moved forward.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Contract with the City of

Groom- An Interlocal Cooperation Agreement for the Provision of Ambulance Services, is entered into effective on the 1ST day of March 2023, by the City of Groom; part of Gray County EMS - MOTION WAS MADE BY Sharon Carr to approve as presented, seconded by Karen Gullett, and Jesse Hanes voted nay.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Consider adding a Mid-

Level at Pampa - Motion made by Jesse Hanes to add mid-level at HFMC, seconded by Colby Leach and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Order of Election for

Hemphill County Hospital District Board of Directors- Motion was made by Colby Leach and seconded by Sharon Carr and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint an Election

Clerk- Motion was made by Colby Leach to appoint Cristina Hoffman election clerk, seconded by Sharon Carr and carried.

DISCUSS, CONSIDER, AND IF NECESSARY, TAKE ACTION ON: Resolution and Joint

Election Agreement with City of Canadian, Hemphill County Hospital District, and Canadian Independent School District – The motion for the Resolution and Joint Election Agreement with City of Canadian, Hemphill County Hospital District, and Canadian Independent School District was made by Karen Gullett, seconded by Jesse Hanes and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint Election Judges

and Assistants- Motion was made by Colby Leach and seconded by Sharon Carr and carried.

EXECUTIVE SESSION

Entered Executive Session at 18:40.

Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement reports Hemphill County Hospital, Canadian Family Physicians, Harvesters 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.

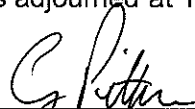
RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

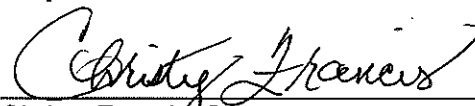
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement reports Hemphill County Hospital, Canadian Family Physicians, Harvesters Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Senior Living, and Mesa View Assisted Living by Coordinator– MOTION TO COME OUT OF EXECUTIVE SESSION AT 18:58 by Sharon Carr, seconded by Jesse Hanes and carried. MOTION WAS MADE BY Colby Leach to approve as presented, seconded by Jesse Hanes.

MOTION WAS MADE BY Karen Gullett to approve the Quality Assurance/Performance Improvement Reports as presented, seconded by Colby Leach, and carried.

Adjournment

There being no further business, the meeting was adjourned at 18:58, motion made by Sharon Carr, seconded by Colby Leach and carried.


Cory Pittman, President


Christy Francis, Secretary

February 21, 23. Date Approved