Board of Directors Meeting

February 15, 2022

<u>Members</u>
Cory Pittman, Board President
Sharon Carr, Board Vice-President
Christy Francis, CEO and Board Secretary
Karen Gullett,

<u>Administration</u>
Rich Henkel, Chief Administrative Officer
Kelsey Haley, Chief Administrative Officer
Jennifer Cox, Chief Finance Officer, Thomas & Thomas Financial Management Services

<u>Directors and Coordinators</u>
Melissa Eagan, Executive Assistant
David Troublefield, HR Director
Sondra Hill, Mesa View Assisted Living
Katelyn Booze,Clinic Manager
Leticia Longoria, PFS Director
Pam Guillen, Clinic Informatics
Terrell Thomas, MVSL Administrator
Vanessa Gonzales, EVS/Dietary Director
Weldon Allison, Plant Operations
Shelby Schwerzenbach, ADON, Informatics Nurse
Melissa Bundy, Business Development
Amber Harrison, Central Supply Director
Paula Waters, DON

<u>Guests</u>
Cathy Ricketts, Canadian Record
Rita Thompson
Jocelyn Timmons

I. Call to Order

Cory Pittman called the meeting to order at 5:02 P.M. and offered the opening Prayer.

II. Approval of Minutes

Minutes from January 25, 2022 were presented. MOTION MADE by Sharon Carr to approve as presented, seconded by Karen Gullett and carried.

III. Public Comment

Rita Thompson presented a public comment in regards to the COVID-19 vaccine mandate.

IV. Medical Staff Reports

Christy Francis presented January's Medical Staff Report. Rich Henkel and Kelsey Haley presented February's Medical Staff report.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS- Jennifer Cox presented the District financial report. Christy presented the administrative update. Christy stated the THT Conference will be held in Fort Worth, TX this year in late July. Hotel rooms will be booked soon. Christy stated she is now a member of the ACO Board. Rich Henkel stated he approached Gray County with a request to help fund a new Gray County Ambulance. The City of Pampa and Gray County agreed to each pay $50,000 to HCHD to purchase a new Gray County Ambulance. Christy discussed changing upcoming Board of Directors meeting dates in April to April 26th and move June's meeting date to June 20th.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Nursing, GI Lab, Central Sterile, Infection Control, Swingbed, Materials Management, HCHD COVID-19 Vaccine Requirement, COVID-19 PTO Policy – Christy Francis reviewed all the policies and procedures. Christy stated the COVID-19 Vaccine Requirement is due to the CMS mandate. It is a condition of participation with CMS. Christy stated several organizations including HOSPAC, TORCH, and THA have continued to push back on this mandate but it is now in effect and HCHD must comply. MOTION WAS MADE BY Karen Gullett to approve as presented, seconded by Sharon Carr and carried to approve.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Ethics Committee Policy- Rich Henkel presented the Ethics Committee Policy. See attached. Rich stated Medical staff did review the policy and voted to approve it. MOTION WAS MADE BY Sharon Carr to approve as presented, seconded by Karen Gullett and carried to approve.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Landscaping at Mesa View Senior Living- Tabled. Decision anticipated in March.

VIII. EXECUTIVE SESSION

Pursuant to Section 551.085 of the Texas Government Code to Deliberate Matters Concerning a Potential New Service Line- Entered into Executive Session at 6: 51PM. MOTION WAS MADE BY Karen Gullett to come out of Executive Session at 6:58PM with no action taken, seconded by Sharon Carr and carried to approve.

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 into Executive session at 6:58PM.

A) **DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports by Coordinator-** MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:12 by Sharon Carr, seconded by Karen Gullett and carried. MOTION WAS MADE BY Sharon Carr to approve the Quality Assurance/Performance Improvement Reports as presented, seconded by Karen Gullett and carried.

Adjournment

There being no further business, the meeting was adjourned at 7:12 P.M.

Cory Pittman, President

Christy Francis, Secretary

3.15.2022 Date Approved