

Board of Directors Meeting

February 18, 2025

Board Members

Sharon Carr – Board of Directors Vice-President
Karen Gullett – Board of Directors
Colby Leach – Board of Directors
Whitney Jones – Board of Directors

Administration

Kelsey Haley – Chief Executive Officer
Rich Henkel – Chief Administrative Officer
Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services (via Teams)
Ashley Morales – Chief Nursing Officer
David Godino – Chief Operating Officer

Directors and Coordinators

Alexandra Cipollone – Executive Administrative Assistant
Ashley Clark – Mesa View Senior Living MDS Coordinator
Crystal Nunley – Mesa View Senior Living Director of Nursing
Kristin Mauldin – Business Development Coordinator/Grant Writer
Paula Waters – Director of Nursing
Samantha Conner – Rehabilitation & Therapy Services Director
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)

Joined via Teams

Deona Fisk – Sleep Disorders Center Coordinator
Lindsay Krehbiel – Social Worker
Jacob Clifton – Hemphill County Hospital District EMS Director
Katelyn Booze – Clinic Director (CFP, HFMC, HAC)
Shelley Wayne – Mesa View Senior Living Business Office Manager

I. Call to Order, Roll Call, Recognition of Guests, and Prayer

Sharon Carr called the meeting to order at 5:00 p.m. and offered the opening Prayer. Kelsey Haley called Roll and recognized the attending guests.

II. Approval of Minutes

Minutes for January 21, 2025, Regular Monthly Session were presented. MOTION WAS MADE by Colby Leach to approve the minutes as presented, seconded by Whitney Jones, and carried.

III. Public Comment

No public comment was presented.

IV. Medical Staff Report

The Medical Staff Report was presented by Ashley Morales.

V. Administrative/Financial Reports

Kelsey Haley and Rich Henkel presented the administrative report. Jennifer Cox presented the financial reports for Hemphill County Hospital District.

VI. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for HCHD Service Animal Policy (Patients). Central Sterile, GI Lab, Materials Management and Nursing – No Change Forms. Kelsey Haley presented Policy and Procedure Updates for HCHD Service Animal Policy (Patients). Central Sterile, GI Lab, Materials Management and Nursing – No Change Forms. MOTION WAS MADE by Whitney Jones to approve the Hemphill County Hospital District Policy and Procedure updates as presented, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Community Health Needs Assessment. Kelsey Haley presented the Community Health Needs Assessment. MOTION WAS MADE by Karen Gullett to approve the Community Health Needs Assessment as presented, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Resolution for a Community Project Fund. Kelsey Haley and Kristin Mauldin presented the Resolution for a Community Project Fund. MOTION WAS MADE by Whitney Jones to approve the Resolution for the Community Project Fund grant to improve the Hospital Facility's Infrastructure as presented, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Resolution for a Nonprofit Security Grant Program. Kelsey Haley presented the Resolution for a Nonprofit Security Grant Program. MOTION WAS MADE by Whitney Jones to approve the Resolution for a Nonprofit Security Grant Program as presented, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction. Kelsey Haley, Kristin Mauldin, and Rich Henkel presented the Update on Grant Opportunities with Potential Direction. MOTION WAS MADE by Colby Leach to approve moving forward with Grant Opportunities with Potential Direction as presented, seconded by Whitney Jones, and carried.

VII. Executive Session

Sharon Carr called the meeting into Executive Session at 5:51 p.m.

Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement Reports for Hemphill County Hospital District, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County Hospital District EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator.

VIII. Exit Executive Session

Sharon Carr called the meeting out of Executive Session at 6:32 p.m., MOTION WAS MADE by Colby Leach to come out of Executive Session, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports for Hemphill County Hospital District, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County Hospital District EMS, Mesa View Assisted Living, and Mesa View Senior Living. MOTION WAS MADE by Colby Leach to approve the Quality Assurance/Performance Improvement Reports, seconded by Whitney Jones, and carried.

IX. Adjournment

There being no further business, the meeting was adjourned at 6:33 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Karen Gullett, and carried.



Cory Pittman, Board of Directors President



Rich Henkel, Interim Board Secretary

March 18, 2025
Date Approved