Board of Directors Meeting

February 20, 2024

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

Administration
Christy Francis, Chief Executive Officer
Kelsey Haley, Chief Administrative Officer
Rich Henkel, Chief Administrative Officer
Ashley Morales, Chief Nursing Officer
Melissa Bundy, Director of Operations

Directors and Coordinators
Shelby Schwerzenbach, QA and ADON

Joined via Teams
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services
Paula Waters, DON
Lori Jack, Marketing
Heather Milburn, Laboratory
Leticia Longoria, Patient Financial Services
Amber Harrison, Materials Management
Jacob Clifton, Gray County EMS
Charlene Duke, Hemphill County EMS
Meagan Burns, HFMC

Guests
Alexandra Cipollone, Executive Administrative Assistant
Deona Fisk, Sleep Disorders Center
Audra McComas, Mesa View Senior Living
Tina Godino, Hope Awakened Counseling
Kristin Mauldin, Business Development
Jody Holland, Leadership Development Consultant

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

Cory Pittman called the meeting to order at 5:02 p.m. and offered the opening Prayer. Kelsey Haley called roll and recognized attending guests.

II. Approval of Minutes

Minutes for January 16, 2024, regular session meeting were presented. MOTION WAS MADE by Colby Leach to approve as presented, seconded by Whitney Jones, and carried.

III. Public Comment
No public comment.

IV. Medical Staff Report
Ashley Morales presented the Medical Staff Report.

V. Administrative/Financial Reports
Kelsey Haley discussed administrative updates. Jennifer Cox presented the financial report for Hemphill County Hospital District.

VI. Old Business
No old business.

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey Haley reported that HMFC and Nursing had no changes in policy and procedure. Ashley Morales reported on policy and procedure updates for GI Lab and Central Sterile. Rich Henkel reported the policy and procedure updates for Materials Management. MOTION WAS MADE by Sharon Carr to approve all Policy and Procedure updates, seconded by Karen Gullett, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey discussed the credentialing and privileges for the Spring Break Locum: Dr. Rappe was selected by the board. MOTION WAS MADE by Colby Leach to approve Dr. Rappe's credentialing and privileges, seconded by Karen Gullett, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey presented the Medical Staff Officers and Committee Assignment for Behavioral Health. Kelsey reported that Dr. Anna Isaacs would head that position. MOTION WAS MADE by Colby Leach to approve the Medical Staff committee assignment for behavioral health, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey presented the credentialing and privileges for Eagle Telemedicine provider Dr. Kamlesh Patel. MOTION WAS MADE by Sharon Carr to approve Dr. Patel's credentialing and privileges, seconded by Colby Leach, and carried.

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 EMS, Gray County EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator.

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 EMS, Gray County EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator — MOTION WAS MADE by Whitney Jones to approve the Quality Assurance/Performance Improvement Reports as presented, seconded by Colby Leach, and carried.

Pursuant to Section 551.085 of the Texas Government Code, to discuss financial planning information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line.
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Stategic Planning Document for 2024 — MOTION WAS MADE by Sharon Carr to approve the 2023-2024 Strategic Plan as presented by Kelsey Haley and Jody Holland, seconded by Whitney Jones, and carried.

VIII. Adjournment

There being no further business, the meeting was adjourned at 7:11 p.m., MOTION WAS MADE by Karen Gullett, seconded by Colby Leach, and carried.

C Pitt

Cory Pittman, Board President

Christy Francis

Christy Francis, Board Secretary

March 19, 2024
Date Approved