

Board of Directors Meeting

February 21, 2023

Members

Cory Pittman, Board President
Christy Francis, CEO and Board Secretary
Sharon Carr, Board Vice-President
Karen Gullett, Board Trustee

Administration

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

Directors and Coordinators

Cristina Hoffman, Executive Assistant
Weldon Allison, Plant Operations
Sondra Hill, Mesa View Assisted Living
Shelby Schwerzenbach, Nursing
Ashley Clark, Mesa View Senior Living
Ashley Morales, Mesa View Senior Living
Paula Jo Waters, Nursing
Audra McComas, Mesa View Senior Living
Tina Godino, Mesa View Senior Living and Hope Awakened Counseling

Joined via Teams:

Nikki Ray, Radiology
Shelley Wayne, Mesa View Senior Living
Leticia Longoria, Patient Financial Services
Melissa Eagan, Human Resources
Amber Harrison, Materials Management
Lori Jack, Marketing
Vanessa Gonzales, EVS and Dietary
Katelyn Booze, Canadian Family Physicians and Harvester Family Medical Clinic
Charlene Duke, Hemphill County EMS

Guests

Brent Fuller and Crystal Roach, Durbin & Company, LLP (accounting firm)

I. Call to Order

Cory Pittman called the meeting to order at 17:02 and offered the opening Prayer.

II. Approval of Minutes

Minutes for January 18, 2023 were presented. MOTION WAS MADE by Karen Gullett to approve as presented, seconded by Sharon Carr, and carried.

III. Public Comment

No public comment.

IV. Medical Staff Reports

Christy Francis reported that Medical Staff had policy and procedure updates, with more than normal updates at this time due to there being no Medical Staff quorum in January. Other agenda items were tabled and will be moved to the Medical Staff meeting in March.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS —

Jennifer Cox presented the Hemphill County Hospital District financial report. Christy Francis gave the administrative report and spoke about the purpose of the wildfire reimbursement and community paramedicine vehicle. Christy also announced that a date needs to be set for the hospital district strategic planning meeting.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Dietary, QAPI, EVS, Hospice, Materials Management, GI Lab, Central Sterile, Blood & Blood Products, and Certification Policy Updates — Christy Francis reported that there were only two that had any changes, which are Blood & Blood Products and Certification Policy (just recently put in writing). MOTION WAS MADE by Sharon Carr, seconded by Karen Gullett, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Potential Change in Hospital Designation-Critical Access Hospital (Brent Fuller, Durbin & Company) — Brent Fuller discussed the specifics of, and presented graphs showing, the potential financial impact of changing the hospital designation to a Critical Access Hospital (CAH). MOTION WAS MADE by Sharon Carr, seconded by Karen Gullett, to begin the process of converting to a CAH. Motion carried.

EXECUTIVE SESSION

Entered Executive Session at 19:06.

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.

RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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 — MOTION WAS MADE by Karen Gullett to approve the Quality Assurance/Performance Improvement Reports as presented, seconded by Sharon Carr, and carried.

Adjournment

There being no further business, the meeting was adjourned at 19:28, MOTION WAS MADE by Sharon Carr, seconded by Karen Gullett, and carried.



Cory Pittman, Board President



Christy Francis, Board Secretary

March 21, 2023

Date Approved