

Board of Directors Meeting

March 19, 2024

Members

Cory Pittman, Board President
Christy Francis, CEO, and Board Secretary
Sharon Carr, Board Vice-President
Colby Leach, Board Member

Administration

Christy Francis, Chief Executive Officer
Kelsey Haley, Chief Administrative Officer
Rich Henkel, Chief Administrative Officer
Ashley Morales, Chief Nursing Officer
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services

Directors and Coordinators

Paula Waters, Nursing
Shelby Schwerzenbach, QA and Nursing
Katelyn Booze, Clinics
Melissa Eagan, Human Resources
Weldon Allison, Plant Operations
Sam Conner, Rehabilitation & Therapy Services

Joined via Teams

Lori Jack, Marketing
Heather Milburn, Laboratory
Leticia Longoria, Patient Financial Services
Amber Harrison, Materials Management
Jacob Clifton, Gray County EMS
Kristin Mauldin, Business Development
Deona Fisk, Sleep Disorders Center
Audra McComas, Mesa View Senior Living

Guests

Alexandra Cipollone, Executive Administrative Assistant
Dale Langehennig, Texas Preferred Insurance

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

Cory Pittman called the meeting to order at 5:04 p.m. and offered the opening Prayer. Kelsey Haley called roll and recognized attending guests.

II. Approval of Minutes

Minutes for February 20, 2024, regular session meeting were presented. MOTION WAS MADE by Colby Leach to approve as minutes presented, seconded by Sharon Carr, 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 presented no change in policy and procedures for Emergency Room and Trauma. Ashley presented updates to Infection Control and Advanced Directive/DNR policy and procedures. **MOTION WAS MADE** by Colby Leach to approve all Policy and Procedure updates, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey presented the Medical Staff Bylaws. **MOTION WAS MADE** by Sharon Carr to approve the Medical Staff Bylaws, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Dale Langehennig presented Insurance bids on the following policies: Auto, Cyber, General/Professional Liability. Kelsey presented Property and BI/EE with the Healthsure. **MOTION WAS MADE** by Sharon Carr to approve all policies with the underlying stipulation on the property policy, of approving the buy back (buydown) if it came back within 10% of quote, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey presented a resolution for a community project fund. **MOTION WAS MADE** by Sharon Carr to approve the community project fund request, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey reported updates on grant opportunities. **MOTION WAS MADE** by Colby Leach to approve grant opportunities as presented, seconded by Sharon Carr, and carried.

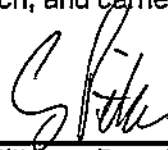
Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement Reports for Hemphill County Hospital District, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Assisted Living, Mesa View Senior Living, and Provider Audits – OPPE, 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, — **MOTION WAS MADE** by

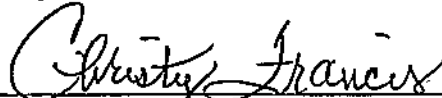
Colby Leach to approve the Quality Assurance/Performance Improvement Reports and Provider Audits – OPPE as presented, seconded by Sharon Carr, and carried.

VIII. Adjournment

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



Cory Pittman, Board President



Christy Francis, Board Secretary

April 16, 2024
Date Approved