

Board of Directors Meeting

March 21, 2023

Members

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

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
Shelby Schwerzenbach, Nursing
Ashley Morales, Mesa View Senior Living
Audra McComas, Mesa View Senior Living
Tina Godino, Mesa View Senior Living and Hope Awakened Counseling
Katelyn Booze, Canadian Family Physicians and Harvester Family Medical Clinic
Vanessa Gonzales, EVS and Dietary

Joined via Teams:

Karen Gullett, Board Trustee
Sondra Hill, Mesa View Assisted Living
Paula Jo Waters, Nursing
Denise Kidd, Pharmacy
Shelley Wayne, Mesa View Senior Living
Melissa Eagan, Human Resources
Amber Harrison, Materials Management
Ashley Clark, Mesa View Senior Living
Lori Jack, Marketing
Vanessa Gonzales, EVS and Dietary
Katelyn Booze, Canadian Family Physicians and Harvester Family Medical Clinic
Charlene Duke, Hemphill County EMS
Jacob Clifton, Gray County EMS

Guests

Dale Langehening, Jesse Garcia, Brant Couch and Dan Warden

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 for February 21, 2023 were presented. MOTION WAS MADE by Jesse Hanes 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 taken place that same day, as well as tabled the Education Opportunity which was Sleep Study which will be added in the future

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS —

Jennifer Cox presented the Hemphill County Hospital District financial report. Christy Francis reported that Harvester does have a new provider and will work with Dr. Cook. Christy reported that the Life Safety Code report did come in, and follow-up will still need to take place regarding the Life Safety Code Inspection. Christy reported that the Critical Access application has been submitted and is waiting for a response. Christy also reported that newspaper notices would change due to no newspaper service in Canadian.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Insurance Bids: Auto, Liability, Property, Cyber, BI/EE, and Professional- Dale Langehening and Jesse Garcia both proposed values for insurance bids for renewals on from each company. Sharon Carr made the motion to go with Traveler for property insurance and TPI for the other needed, Jesse Hanes seconded the motion, with it passing.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for ER, Infection Control, and Trauma - No updates on Policies and Procedures this month. Policies and Procedures were approved by Medical Staff and motion to approve was made by Jesse Hanes and seconded by Sharon Carr, with motion carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Promoting Interoperability- Tabled

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing on Dr. Robert G. Bass, Jr., Locum Tenens- Motion to approve was made by Sharon Carr, and seconded by Jesse Hanes, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Officers and Assignments — Motion to approve was made by Jesse Hanes and seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Rules and Regulations — Tabled

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Bylaws — Tabled

Entered Executive Session at 6:37p.m.

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

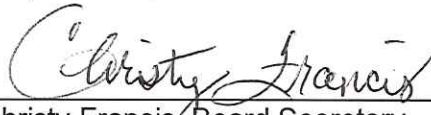
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator — MOTION WAS MADE by Sharon Carr to approve the Quality Assurance/Performance Improvement Reports as presented, seconded by Jesse Hanes, and carried.

Adjournment

There being no further business, the meeting was adjourned at 6:59p.m., MOTION WAS MADE by Sharon Carr, seconded by Jesse Hanes, and carried.



Cory Pittman, Board President



Christy Francis, Board Secretary

4-18-23

Date Approved