

Board of Directors Meeting

April 01, 2025

Board Members

Cory Pittman – Board of Directors President
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 (via Teams)
Rich Henkel – Chief Administrative Officer
Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services
Ashley Morales – Chief Nursing Officer
David Godino – Chief Operating Officer

Directors and Coordinators

Alexandra Cipollone – Executive Administrative Assistant
Shannon Morris – Executive Administrative Assistant – Interim
Kristin Mauldin – Business Development Coordinator/Grant Writer

Joined via Teams

Amber Harrison – Materials Management Coordinator
Heather Milburn – Laboratory Manager – Interim
Leticia Longoria – Patient Financial Services Director
Lori Jack – Marketing Editor and Branding Specialist

Guests

Steven Thummel – Discovery Analysts & Consultants

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

Cory Pittman called the meeting to order at 5:01 p.m. and offered the opening prayer. Rich Henkel called roll and recognized the attending guests.

II. Public Comment

No public comment was presented.

III. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Audit Report presented by Discovery Analysts & Consultants. Jennifer Cox and Steven Thummel presented the Audit Report. MOTION WAS MADE by Colby Leach to approve the Audit Report as presented, seconded by Whitney Jones, and carried.

IV. Executive Session

Cory Pittman called the meeting into Executive Session at 6:39 p.m.

Pursuant to Section 551.074 of the Texas Government Code, regarding the deliberation of Personnel Matters.

V. Exit Executive Session

Cory Pittman called the meeting out of Executive Session at 7:25 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: Personnel and Operational Adjustments to Hope Awakened Counseling. MOTION WAS MADE by Colby Leach to approve the Personnel and Operational Adjustments to Hope Awakened Counseling, seconded by Whitney Jones, and carried.

VI. Adjournment

There being no further business, the meeting was adjourned at 7:26 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Sharon Carr, and carried.



Cory Pittman, Board of Directors President



Rich Henkel, Interim Board Secretary

April 15, 2025
Date Approved