

Board of Directors Meeting

April 15, 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

Rich Henkel – Chief Administrative Officer
Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services
Ashley Morales – Chief Nursing Officer

Directors and Coordinators

Shannon Morris, Executive Administrative Assistant – Interim
Paula Waters – Director of Nursing
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)
Tina Godino – Licensed Clinical Social Worker
Katelyn Booze – Clinic Director (CFP, HFMC, HAC)

Joined via Teams

Deona Fisk – Sleep Disorders Center Coordinator
Heather Milburn – Laboratory Manager – Interim
Jacob Clifton – Hemphill County Hospital District EMS Director
Kristin Mauldin – Business Development Coordinator/Grant Writer

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

Cory Pittman called the meeting to order at 5:00 p.m. and offered the opening prayer. Rich Henkel called roll and recognized the attending guests.

II. Approval of Minutes

Minutes for March 18, 2025, Regular Monthly Session, and April 1, 2025, Called Session, were presented. MOTION WAS MADE by Colby Leach to approve the minutes as presented, seconded by Whitney Jones, and carried.

III. Public Comment

No public comment was presented.

IV. Medical Staff Report

The medical staff report was presented by Ashley Morales.

V. Administrative/Financial Reports

Rich Henkel, Ashley Morales, and Jennifer Cox presented the administrative report. Jennifer Cox presented the financial reports for Hemphill County Hospital District.

VI. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for: HCHD Public Information Policy. No Change Forms - Emergency Medical Services and Environmental Services. Rich Henkel presented Policy and Procedure Updates for: HCHD Public Information Policy. No Change Forms - Emergency Medical Services and Environmental Services. MOTION WAS MADE by Colby Leach to approve the Hemphill County Hospital District Policy and Procedure Updates as presented, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Recredentialing, and Privileging of Dr. Rappe. Rich Henkel presented Appointment, Recredentialing, and Privileging of Dr. Rappe. MOTION WAS MADE by Colby Leach to approve the Appointment, Recredentialing, and Privileging of Dr. Rappe as presented, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Internet Posting Requirements for Political Subdivisions. Shannon Morris presented the Internet Posting Requirements for Political Subdivisions. MOTION WAS MADE by Whitney Jones to approve Internet Posting Requirements for Political Subdivisions as presented, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Notification of Appointment as Judge and Judge Alternate for May 03, 2025, General Election. Shannon Morris presented the Notification of Appointment as Judge and Judge Alternate for May 03, 2025, General Election. MOTION WAS MADE by Karen Gullett to approve the Notification of Appointment as Judge and Judge Alternate for May 03, 2025, General Election as presented, seconded by Sharon Carr, and carried.

VII. Executive Session

Cory Pittman called the meeting into Executive Session at 5:44 p.m.

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 Hospital District EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator.

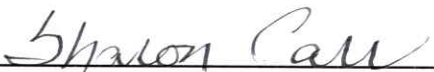
VIII. Exit Executive Session

Cory Pittman called the meeting out of Executive Session at 6:00 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: 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 Hospital District EMS, Mesa View Assisted Living, and Mesa View Senior Living. MOTION WAS MADE by Colby Leach to approve the Quality Assurance/Performance Improvement Reports, seconded by Whitney Jones, and carried.

IX. Adjournment

There being no further business, the meeting was adjourned at 6:06 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Whitney Jones, and carried.


Sharon Carr, Board of Directors Vice -President

May 20, 2025
Date Approved


Rich Henkel, Assistant Board Secretary