

Board of Directors Meeting

April 18, 2023

Members

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

Administration

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

Directors and Coordinators

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
Melissa Eagan, Human Resources

Joined via Teams:

Melissa Bundy, Director of Operations
Katelyn Booze, Canadian Family Physicians and Harvester Family Medical Clinic
Sondra Hill, Mesa View Assisted Living
Paula Jo Waters, Nursing
Denise Kidd, Pharmacy
Shelley Wayne, Mesa View Senior Living
Amber Harrison, Materials Management
Ashley Clark, Mesa View Senior Living
Lori Jack, Marketing
Weldon Allison, Plant Operations
Tish Longoria

Guests

I. Call to Order

Cory Pittman called the meeting to order at 5:03 p.m. and offered the opening Prayer.

II. Approval of Minutes

Minutes for March 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 gave the Medical Staff Report. Education postponed to May 2023.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS —

Jennifer Cox presented the Hemphill County Hospital District financial report. Christy Francis stated that MVSL went from a one-star facility to a five-star facility. Hospital week is coming up, also the room remodel is almost complete. Christy gave a reminder that the THT Conference is coming up and rooms need to be reserved.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures on Disciplinary, Education Notation, Registration, Environmental Services, PFS, Dietary, IT, and Plant Operations – motion to approve was made by Colby Leach, and seconded by Sharon Carr.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Foundation Combination and Name Change: Motion to start process with name change to Hemphill County Regional Healthcare Foundation was made by Karen Gullett and seconded by Sharon Carr

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Bid for tax property on Andrew and Conrad streets- Motion to approve was made by Jesse Hanes and seconded by Karen Gullett

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.

Entered Executive Session at 6:02p.m.

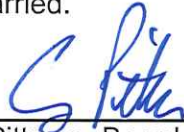
Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement Reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, 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 Karen Gullett, and carried.

Adjournment

There being no further business, the meeting was adjourned at 6:24p.m., MOTION WAS MADE by Jesse Hanes, seconded by Sharon Carr, and carried.



Cory Pittman, Board President



Christy Francis, Board Secretary

5.16.2023

Date Approved