

Board of Directors Meeting

May 3, 2022

Members

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

Administration

Rich Henkel, Chief Administrative Officer
Kelsey Haley, Chief Administrative Officer
Jennifer Cox, Chief Finance Officer, Thomas & Thomas Financial Management Services

Directors and Coordinators

Melissa Eagan, Executive Assistant
David Troublefield, HR Director
Lori Jack, Marketing Director
Pam Guillen, RHC Informatics Coordinator
Katelyn Booze, Clinic Manager
Amber Harrison, Central Supply Director
Jacob Clifton, Gray County EMS Director
Melissa Bundy, Business Development
Terrell Thomas, Mesa View Senior Living Director
Ashley Morales, Home Health & Hospice Director

Guests

Cathy Ricketts, Canadian Record
Dale Langehennig, Texas Preferred Insurance
Brent Durbin, Durbin & Company

I. Call to Order

Cory Pittman called the meeting to order at 5:00 P.M. and offered the opening Prayer.

II. Public Comment

No public comment.

V. Old Business

VI. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital District Insurance Buy Down Option with Texas Preferred Insurance –Dale Langehennig presented the Insurance Buy Down option. MOTION WAS MADE BY Sharon Carr to approve the insurance buy down option for the Hospital and MVAL totaling \$42,706.66 as presented seconded by Karen Gullett and carried.

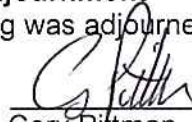
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Audit Report Presented by Durbin & Company- Brent Durbin presented the Audit report. See attached. MOTION WAS MADE BY Karen Gullett to approved as presented, seconded by Sharon Carr and carried.

VII. EXECUTIVE SESSION

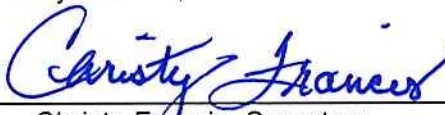
Pursuant to Section 551.074 of the Texas Government Code to Deliberate Matters Concerning Hospital Personnel- Entered into Executive session at 6:47PM. At 7:11PM, MOTION WAS MADE BY Sharon Carr to come out of Executive Session with no action taken, seconded by Karen Gullett and carried.

Adjournment

There being no further business, the meeting was adjourned at 7:17P.M.



Cory Pittman, President



Christy Francis, Secretary

5/17/2022

Date Approved