

Board of Directors Meeting

May 16, 2023

Members

Cory Pittman, Board President
Christy Francis, CEO and Board Secretary
Sharon Carr, Board Vice-President
Karen Gullett, Board Member
Whitney Jones, Board Member

Administration

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

Directors and Coordinators

Shelby Schwerzenbach, Nursing
Tina Godino, Mesa View Senior Living and Hope Awakened Counseling
Melissa Eagan, Human Resources
Jody Waters, Nursing
Sam Conner, Physical Therapy
Jacob Clifton, Gray County EMS

Joined via Teams:

Paula Jo Waters, Nursing
Lori Jack, Marketing

Guests:

Brent Fuller

I. Call to Order

Cory Pittman called the meeting to order at 5:01p.m. and offered the opening Prayer.

II. Approval of Minutes

Minutes for April 18, 2023 were presented. MOTION WAS MADE by Colby Leach 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. The changes made consisted of service time in the Emergency Room.

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 strategic planning needed to take place and would discuss dates that will work with

everyone.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Canvass Votes- Official tally for the 2023 Board Election were displayed as needed.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Statement of Officer, Oath of Office, and Statement of Confidentiality for: Whitney Jones, Cory Pittman, and Colby Leach

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Election of Board of Director Officers and Committee Assignments - Committee Assignments did remain the same as previous.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Delivery of Audit – Brent Fuller presented the Audit report.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital District Director & Officer Insurance Policy Renewal – Motion was made to approve changes by Karen Gullett, and seconded by Sharon Carr to approve.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures Updates for: Human Resources and Social Services – Karen Gullett made the motion to approve the no changes for the policy and procedures, seconded by Colby Leach.

DISCUSS, CONSIDER, AND IF NECESSARY, TAKE ACTION ON: Update to Medical Bylaws and Rules and Regulations – Two changes to Medical Bylaws and Rules and Regulations took place as the motion was made by Karen Gullett and seconded by Sharon Carr.

Entered Executive Session at 7:03p.m.

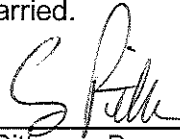
Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement Reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator.

RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

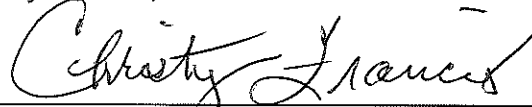
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS,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

Adjournment

There being no further business, the meeting was adjourned at 7:24p.m., MOTION WAS MADE by Sharon Carr, seconded by Karen Gullett, and carried.



Cory Pittman, Board President



Christy Francis, Board Secretary

6.20.23

Date Approved