

Board of Directors Meeting

June 17, 2025

Board Members

Cory Pittman – Board of Directors President
Sharon Carr – Board of Directors Vice-President
Colby Leach – Board of Directors
Karen Gullett – Board of Directors

Administration

Kelsey Haley – Chief Executive Officer (via Teams)
Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services
Rich Henkel – Chief Administrative Officer
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
Paula Waters – Director of Nursing
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)

Joined via Teams

Deona Fisk – Sleep Disorders Center Coordinator
Jacob Clifton – Hemphill County Hospital District EMS Director
Leticia Longoria – Patient Financial Services Director
Samantha Conner – Rehabilitation & Therapy Services Director
Heather Milburn – Laboratory Manager – Interim

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. There were no guests present.

II. Approval of Minutes

Minutes for May 20, 2025, Regular Monthly Session were presented. MOTION WAS MADE by Karen Gullett to approve the minutes as presented, seconded by Colby Leach, 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 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: Election of Board of Director Officers and Committee Assignments. Board Members discussed and took action on the Election of Board of Director Officers and Committee Assignments and nominated as follows: Cory Pittman as President, Sharon Carr as Vice-President, and Kelsey Haley as Board Secretary. Sharon Carr and Karen Gullett for Finance Committee, Cory Pittman and Colby Leach for Building Committee, All Board Members for QA Committee, and Karen Gullett for Compliance Committee. MOTION WAS MADE by Colby Leach to approve the Election of Board of Director Officers and Committee Assignments as nominated, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Appraisal District 2026 Budget. Rich Henkel presented the Hemphill County Appraisal District 2026 Budget. MOTION WAS MADE by Karen Gullett to approve the Hemphill County Appraisal District 2026 Budget, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure – Home Health, ER Registration, Hemphill Compliance Plan 2025, and Hemphill County – Tax Abatement Guidelines and Criteria. Alexandra Cipollone and Rich Henkel presented Policy and Procedure – Home Health, ER Registration, Hemphill Compliance Plan 2025, and Hemphill County Tax Abatement Guidelines and Criteria. MOTION WAS MADE by Karen Gullett to approve the Policy and Procedure No Change Forms – Home Health and ER Registration, Hemphill Compliance Plan 2025, and Hemphill County – Tax Abatement Guidelines and Criteria, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Credentialing, and Privileging for Dr. Hansen, Dr. Quigley, Dr. Gustafson, and Dr. Rose. David Godino presented Appointment, Credentialing, and Privileging for Dr. Hansen, Dr. Quigley, Dr. Gustafson, and Dr. Rose. MOTION WAS MADE by Colby Leach to approve Appointment, Credentialing, and Privileging for Dr. Hansen and Dr. Quigley, seconded by Sharon Carr, and carried. MOTION WAS MADE by Colby Leach to approve Appointment, Credentialing, and Privileging for Dr. Gustafson, seconded by Sharon Carr, and carried. MOTION WAS MADE by Sharon Carr to approve Appointment, Credentialing, and Privileging for Dr. Rose, seconded by Colby Leach, opposed by Karen Gullett, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction. Kristin Mauldin presented Update on Grant Opportunities with Potential Direction. MOTION WAS MADE by Colby Leach to approve Update on Grant Opportunities with Potential Direction, seconded by Sharon Carr, and carried.

VII. Executive Session

Cory Pittman called the meeting into Executive Session at 5:55 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

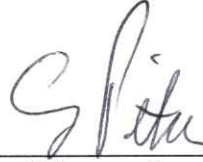
Cory Pittman called the meeting out of Executive Session at 6:17 p.m., MOTION WAS MADE by Colby Leach to come out of Executive Session, seconded by Karen Gullett, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinator. Shelby Schwerzenbach presented the Quality Assurance/Performance Improvement Reports by Coordinator. MOTION WAS MADE by

Sharron Carr to approve the Quality Assurance/Performance Improvement Reports, seconded by Karen Gullett, and carried.

IX. Adjournment

There being no further business, the meeting was adjourned at 6:18 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Sharon Carr, and carried.



Cory Pittman, Board of Directors President



Rich Henkel, Assistant Board Secretary

July 15, 2025
Date Approved