

Board of Directors Meeting

June 18, 2024

Members

Cory Pittman, Board President
Colby Leach, Board Member
Karen Gullett, Board Member

Administration

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

Directors and Coordinators

Kristin Mauldin, Business Development

Joined via Teams

Paula Waters, Director of Nursing
Audra McComas, MVSL Administrator
Sondra Hill, MVAL Executive Director
Crystal Nunley, MVSL Director of Nursing

Guests

Jody Holland, Leadership and Development Trainer
Alexandra Cipollone, Executive Administrative Assistant

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

Cory called the meeting to order at 5:01 p.m. and offered the opening Prayer. Kelsey called roll and recognized the attending guests.

II. Approval of Minutes

Minutes for the May 21, 2024, regular session meeting was presented. MOTION WAS MADE by Colby Leach to approve minutes as presented, seconded by Karen Gullett, and carried.

III. Public Comment

No public comment was presented.

IV. Medical Staff Report

Ashley Morales presented the Medical Staff Report.

V. Administrative/Financial Reports

Jennifer Cox presented the financial report for Hemphill County Hospital District. Kelsey discussed administrative updates including the following: Higgins EMS will have a meeting on Monday, June 24th, Kelsey and Rich will attend. D&O quote came back and was renewed, windows in patient rooms and some offices were replaced, Kenleigh Kennison will be the new coordinator at HFMC. Rich reported that Dakota McWhorter is the new EMS shift commander, and E3 solutions is a solution that all employees will have access to and use in a disaster scenario. Roll-out is scheduled for August and is the same system that Canadian ISD is currently using.

VI. Old Business

No old business.

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Rich presented the 2024 Hemphill Compliance Plan. MOTION WAS MADE by Karen Gullett to approve and move forward with the 2024 Hemphill Compliance Plan, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey presented the High Plains Radiology Roster. MOTION WAS MADE by Karen Gullett to approve the High Plains Radiology provider roster, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates were presented by Kelsey and Rich, Kelsey reported no changes were made to Home Health and ER Registration, she conveyed the changes to IT – Artificial intelligence Governance Policy and HR – Employment Records. Rich presented policy updates to Materials Management – Lock Out/Tag Out Equipment, HCHD Vendor and Contractor, HR – Statement of Disclosure of Interest, Business Ethics, Code of Conduct, and Workplace Violence Prevention. MOTION WAS MADE by Colby Leach to approve the Policy and Procedure updates as presented, seconded by Karen Gullett, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction: Kelsey reported on updates on grant opportunities: SHIP and Rural Hospital Broadband Program grants were awarded. Kelsey stated that Hearst Foundation, W.P. & Bulah Luse Foundation, Hillcrest Foundation, and Rural Nursing Retention Program grants have been submitted. MOTION WAS MADE by Karen Gullett to approve moving forward with grant opportunities as presented, seconded by Colby Leach, and carried.

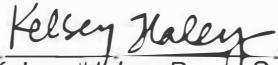
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Kelsey and Ashley presented the RNEC funding and decision to hold off for the time being. However, a brief update of where we were in the process was presented.

Board Coaching: Jody Holland presented the board with training regarding “Trust in Leadership”.

VIII. Adjournment

There being no further business, the meeting was adjourned at 6:30 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Karen Gullett, and carried.


Cory Pittman, Board President


Kelsey Haley, Board Secretary

July 16, 2024
Date Approved