

## Board of Directors Meeting

June 20, 2023

### Members

Cory Pittman, Board President  
Christy Francis, CEO, and Board Secretary  
Sharon Carr, Board Vice-President  
Whitney Jones, Board Member  
Colby Leach, 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  
Cristina Hoffman, Executive Assistant

### 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  
Audra McComas, MVSL  
Weldon Allison, Plant Operations  
Ashley Morales, MVSL

### Joined via Teams:

Lori Jack, Marketing  
Ashley Clark, MVSL  
Katelyn Booze, Clinic Manager  
Shelly Wayne, MVSL  
Crystal Nunley, HCS  
Leticia Longoria, PFS  
Amber Harrison, Central Supply  
Meagan Burns, HFMC  
Pam Guillen, IT  
Charlene Duke, Hemphill Co EMS

### Guests:

Terrill Bartlett, Mayor  
Ike Julian, Director of CCC  
Bryan Bartlett, EDC  
Joe Jarosek, City Manager

### **I. Call to Order**

Cory Pittman called the meeting to order at 5:02 p.m. and offered the opening Prayer.

## **II. Approval of Minutes**

Minutes for May 16, 2023, were presented. MOTION WAS MADE by Colby Leach to approve as presented, seconded by Sharon Carr, and carried.

## **III. Public Comment**

Ike Julian gave public comment and praise regarding the hospital's resources for the senior citizens' group gathering.

## **IV. Medical Staff Reports**

Christy Francis gave the Medical Staff Report.

## **V. Administrative/Financial Reports**

### **HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS —**

Jennifer Cox presented the Hemphill County Hospital District financial report. Christy Francis reported that there have been delays with the Timmons project, due to the rain. Christy gave the EMS building project update and also reported Tatum, OT, is going to be working with the schools for EPSSA.

## **VI. Old Business**

## **VII. New Business**

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON:** Discuss the possibility of a new Community Pool with Terrill Bartlett - Mr. Bartlett discussed plans and the proposal of Canadian bringing in a new community pool, where and who will fund the project, and where it will be located- no action needed.

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON:** Policy and Procedure Update on Home Health Services – Colby Leach made the motion to approve no changes for the policy and procedures, seconded by Sharon Carr, motion passed.

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON:** High Plains Radiology Provider Roster – tabled, needs to go to medical staff first.

**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON:** Appraisal District Budget- no action needed.

Entered Executive Session at 6:03 p.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.**

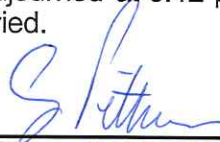
### **RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**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(tabled)/Performance Improvement Reports as presented, seconded by Sharon Carr, and carried.

**Adjournment**

There being no further business, the meeting was adjourned at 6:12 p.m., MOTION WAS MADE by Sharon Carr, seconded by Colby Leach, and carried.



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Cory Pittman, Board President



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Christy Francis, Board Secretary

July 18, 2023  
Date Approved