

Board of Directors Meeting

July 16, 2024

Board Members

Cory Pittman - Board President
Sharon Carr - Board Vice-President
Colby Leach - Board Member
Whitney Jones - Board Member
Karen Gullett - Board Member (Joined via Teams)

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

Alexandra Cipollone - Executive Administrative Assistant
Audra McComas - Mesa View Senior Living Administrator
Samantha Conner - Rehabilitation & Therapy Services Director

Joined via Teams

Amber Harrison - Materials Management Coordinator
Deona Fisk - Sleep Disorders Center Coordinator
Heather Milburn - Laboratory Manager – Interim
Leticia Longoria - Patient Financial Services Director
Lori Jack - Marketing Director
Melissa Eagan - Human Resources Director
Paula Waters - Director of Nursing
Sondra Hill - Mesa View Assisted Living Executive Director
Vanessa Gonzales - Dietary Director/Environmental Services Director

Guests

Jody Holland - Leadership and Development Trainer

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

Cory Pittman called the meeting to order at 5:02 p.m. and offered the opening Prayer. Kelsey Haley called roll and recognized the attending guests.

II. Approval of Minutes

Minutes for June 18, 2024 Regular Monthly Session were presented. MOTION WAS MADE by Colby Leach to approve minutes as presented, seconded by Whitney Jones, and carried.

III. Public Comment

No public comment was presented.

IV. Medical Staff Report

No Medical Staff Report was presented.

V. Administrative/Financial Reports

Jennifer Cox presented the financial report for Hemphill County Hospital District. Kelsey Haley presented the administrative report.

VI. Old Business

No old business.

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Regional Healthcare Foundation Board Nominations. Kelsey Haley presented the Hemphill County Regional Healthcare Foundation Board Nominations for Beth Briant, Wendie Cook, Christy Francis, and Tanya Holloway, and Kelsey Haley as secretary. MOTION WAS MADE by Whitney Jones to approve the five nominations for the Hemphill County Regional Healthcare Foundation Board as presented, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction. Kelsey Haley presented the update on Grant Opportunities with Potential Direction. Three grants were applied for in July: The Reiman Foundation for an MRI Machine, Amarillo Area Foundation for Nursing Education, and Firehouse Grants for Gray County EMS Radio Equipment. MOTION WAS MADE by Sharon Carr to approve moving forward with grant opportunities as presented, seconded by Colby Leach, and carried.

VIII. Additional Business

Board Coaching: Jody Holland presented the board with training regarding "Corporate Governance."

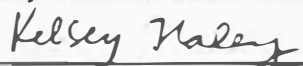
THT Healthcare Governance Conference – Kelsey Haley and all board members will be attending.

IX. Adjournment

There being no further business, the meeting was adjourned at 6:02 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Sharon Carr, and carried.



Cory Pittman, Board President



Kelsey Haley, Board Secretary

August 20, 2024
Date Approved