

Board of Directors Meeting

July 18, 2023

Members

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

Directors and Coordinators

Shelby Schwerzenbach, Nursing
Jody Waters, Nursing
Sam Conner, Physical Therapy
Audra McComas, MVSL
Crystal Nunley, HCS
Katelyn Booze, Clinic Manager

Joined via Teams

Jacob Clifton, Gray County EMS
Ashley Morales, MVSL
Melissa Eagan, Human Resources
Lori Jack, Marketing
Leticia Longoria, PFS
Amber Harrison, Central Supply
Meagan Burns, HFMC
Denise Kidd, Pharmacy
Sondra Hill, MVAL
Tina Godino, Mesa View Senior Living and Hope Awakened Counseling
Gaby Flores, Admissions

Guests

Jody Holland

I. Call to Order

Cory Pittman called the meeting to order at 5:04 p.m. and offered the opening Prayer.

II. Approval of Minutes

Minutes for June 19, 2023 and June 20, 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 reported we did not meet for Medical Staff this month.

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 the EAMH Foundation board had met, and a report will be provided at the next meeting.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appointment of an additional EAMH Foundation Board Member- Ashley Morales was nominated and a motion was made by Sharon Carr, seconded by Colby Leach, and carried.

Entered Executive Session at 5:34 p.m.

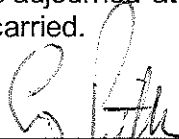
Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement Reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS,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

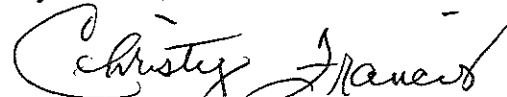
RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

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/Performance Improvement Reports as presented, seconded by Sharon Carr, and carried.

Adjournment

There being no further business, the meeting was adjourned at 5:50 p.m., MOTION WAS MADE by Sharon Carr, seconded by Colby Leach, and carried.


Cory Pittman, Board President


Christy Francis, Board Secretary

8-15-23
Date Approved