

Board of Directors Meeting

August 05, 2024

Board Members

Cory Pittman - Board President
Sharon Carr - Board Vice-President
Colby Leach - Board Member
Whitney Jones - Board Member

Administration

Kelsey Haley - Chief Executive Officer
Rich Henkel - Chief Administrative Officer
Ashley Morales - Chief Nursing Officer

Joined via Teams

Karen Gullett - Board Member
Jennifer Cox - Chief Financial Officer, Thomas & Thomas Financial Management Services

Directors and Coordinators

Alexandra Cipollone - Executive Administrative Assistant
Deona Fisk - Sleep Disorders Center Coordinator
Melissa Eagan - Human Resources Director

Joined via Teams

Amber Harrison - Materials Management Coordinator
Audra McComas - Mesa View Senior Living Administrator
Dakota McWhorter - HCHD EMS Shift Commander
Kristin Mauldin - Business Development Coordinator/Grant Writer
Leticia Longoria - Patient Financial Services Director
Lori Jack - Marketing Director
Sondra Hill - Mesa View Assisted Living Executive Director

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. Kelsey Haley called roll and recognized the attending guests.

II. Public Comment

No public comment was presented.

III. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Texas Opioid Abatement Resolution. Kelsey Haley presented the Texas Opioid Abatement Resolution. MOTION WAS MADE BY Sharon Carr to approve the Texas Opioid Abatement Resolution, seconded by Colby Leach, and carried.

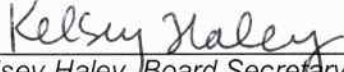
BUDGET WORKSHOP: Jennifer Cox presented the FY-25 Proposed Tax Rates, FY-25 Preliminary Budget, FY-25 Capital Budget.

IV. Adjournment

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



Cory Pittman, Board President



Kelsey Haley, Board Secretary

August 20, 2024
Date Approved