

Board of Directors Meeting

August 15, 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

Kelsey Haley, Chief Administrative Officer
Rich Henkel, Chief Administrative Officer (Teams)
Melissa Bundy, Director of Operations
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services

Directors and Coordinators

Paula Waters, Nursing
Sam Conner, Physical Therapy
Audra McComas, MVSL
Katelyn Booze, Clinic Manager
Jacob Clifton, Gray County EMS
Tina Godino, Mesa View Senior Living and Hope Awakened Counseling
Vanessa Gonzales, EVS and Dietary Director

Joined via Teams

Shelby Schwerzenbach, Nursing
Crystal Nunley, HCS
Ashley Morales, MVSL
Melissa Eagan, Human Resources
Lori Jack, Marketing
Leticia Longoria, PFS
Amber Harrison, Central Supply
Sondra Hill, MVAL
Charlene Duke, Hemphill County EMS
Ashley Clark, MVSL

Guests

Chris Jackson

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 July 18, 2023 regularly scheduled meeting and July 18, 2023, strategic planning meeting were presented. MOTION WAS MADE by Sharon Carr to approve as presented, seconded by Colby Leach, and carried.

III. Public Comment

No public comment.

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 gave an employee praise on Trint Flowers. Christy reported we had our DNV survey, Life Safety Code inspection was postponed, and that we ordered chairs that we budgeted for the inpatient rooms.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Annual report of EAMH Foundation and a motion was made by Sharon Carr, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for MVAL, Mobile Credentialing, Attendance, Dress & Appearance, Tobacco Free Workplace, PTO Accrual While on Leave, Gym Membership Reimbursement, Anti-Harassment, IT, HIM, PFS, Swing Bed, EMTF Overtime Pay, Medical Staff Performance Data, Registration, Lab—Colby Leach made the motion to approve the policy and procedures, seconded by Sharon Carr, motion passed.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: High Plains Radiology Provider Roster —Colby Leach made the motion to approve the High Plains Radiology Provider Roster, seconded by Sharon Carr, motion passed.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Remount of Gray County Ambulance —Colby Leach made the motion to approve the remount of the Gray County Ambulance, seconded by Sharon Carr, motion passed.

Budget Workshop—Jennifer presented numbers for next year's budget, no action.

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—Tabled.

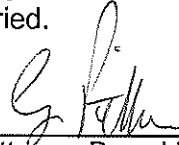
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator — Tabled.

Pursuant to Section 551.074 of the Texas Government Code, This Session to Consider Evaluation of Hospital Administrator and contract renewal—Tabled.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Hospital Administrator Contract Renewal—Tabled.

Adjournment

There being no further business, the meeting was adjourned at 6:57 p.m., MOTION WAS MADE by Sharon Carr, seconded by Colby Leach, and carried.



Cory Pittman, Board President



Christy Francis, Board Secretary

8-24-23

Date Approved