

Board of Directors Meeting

August 16, 2022

Members

Cory Pittman, Board President
Sharon Carr, Board Vice-President
Christy Francis, CEO and Board Secretary
Jesse Hanes
Colby Leach

Administration

Rich Henkel, Chief Administrative Officer
Kelsey Haley, Chief Administrative Officer
Jennifer Cox, Chief Finance Officer, Thomas & Thomas Financial Management Services

Directors and Coordinators

Melissa Eagan, Executive Assistant
Terrell Thomas, MVSL Director
Melissa Bundy, Business Development
Ashley Morales, Home Health & Hospice Director
David Troublefield, HR Director
Jacob Clifton, Gray County EMS Director
Lori Jack, Marketing
Paula Waters, DON
Katelyn Booze, Clinic Manager
Amber Harrison, CS Director
Vanessa Gonzales, EVS & Dietary Director
Ashley Clark, MVSL ADON

Guests

Cathy Ricketts, Canadian Record

I. Call to Order

Cory Pittman called the meeting to order at 5:01 P.M. and offered the opening Prayer.

II. Approval of Minutes

Minutes from July 19, 2022 were presented. MOTION MADE by Colby Leach Hanes to approve as presented, seconded by Jesse Hanes and carried.

III. Public Comment

No public comment.

IV. Medical Staff Reports

Christy Francis presented August Medical Staff report. See attached.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS-

Jennifer Cox presented the district financial report. Christy updated the board on patient room update at the hospital. The 300 hall is almost complete. They will begin on the 200 hall rooms in the next week or two.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for IT, Laboratory, Mesa View Assisted Living, MVSL Antibiotic Stewardship Program – Christy Francis reviewed the policies and procedures updates. MOTION WAS MADE BY Sharon Carr to approve as presented, seconded by Jesse Hanes and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Preliminary 2022-2023 HCHD Budget – Jennifer Cox presented the 2022- 2023 preliminary HCHD Budget. See attached.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Vote on Proposed Tax Rate for 2022-2023 Tax Year- See attached. Jennifer Cox presented the Tax Rate proposal for 2022-2023 tax year. MOTION WAS MADE by Colby Leach to proceed with .475255 “voter approval rate”, seconded by Jesse Hanes, Sharon Carr opposed, motion carried.

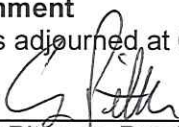
VIII. EXECUTIVE SESSION

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 Senior Living, and Mesa View Assisted Living by Coordinator. Agenda item tabled.

A) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports by Coordinator- Agenda item tabled.

Adjournment

There being no further business, the meeting was adjourned at 6:13 P.M.


Cory Pittman, President


Christy Francis, Secretary

9/20/22 Date Approved