

Board of Directors Meeting

August 20, 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
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
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)
Tina Godino, LMSW – Hope Awakened Counseling

Joined via Teams

Amber Harrison – Material Management Coordinator
Kristin Mauldin – Business Development Coordinator/Grant Writer
Melissa Eagan – Human Resources Director
Paula Waters – Director of Nursing
Sondra Hill – Mesa View Assisted Living Executive Director

Guests

Brant Couch – Healthsure
Jesse Garcia – Healthsure
Kerri Jerry – Healthsure

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

Cory Pittman called the meeting to order at 5:01 p.m. and offered the opening Prayer. Kelsey Haley called roll and recognized the attending guests.

II. Approval of Minutes

Minutes for the July 16, 2024, Regular Monthly Session and the August 05, 2024, Called 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

Medical Staff Report was presented by Ashley Morales and Kelsey Haley.

V. Administrative/Financial Reports

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

VI. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for HR – Internal Transfer, QAPI – Complaint and Grievance, PFS – Medicare MOON Delivery Guidelines, IM Delivery Process, MVAL – Disaster Evaluation Procedure, Lab – Blood Bank, Blood Gas, Coagulation, General P&P, Eye-Wash Station, Hematology, Precision Xceed ProQC, Manual Kit Testing, Urinalysis, Vancomycin, HCHD EMS – Policy Manual, Nursing – Pain Management. Policy and procedure updates were presented by Kelsey Haley, Rich Henkel, and Ashley Morales. MOTION WAS MADE by Colby Leach to approve the Policy and Procedure updates as presented, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Renewal Rates for HCHD Employee Health Insurance. Kerri Jerry and Brant Couch from Healthsure presented the Renewal Rates for HCHD Employee Health Insurance, for CHIC stop loss. MOTION WAS MADE by Sharon Carr to approve Option two (2), taking our specific deductible risk to \$90,000 of the Renewal Rates presented by Healthsure, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Preliminary 2024-2025 HCHD Budget. Jennifer Cox presented the Preliminary 2024-2025 HCHD Budget. No action taken.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Vote on a Proposed Tax Rate for 2024-2025 Tax Year. MOTION WAS MADE by Colby Leach to approve setting the Proposed Tax Rate at 0.612433 at the No New Revenue plus six percent (6%) as presented, seconded by Whitney Jones, opposed 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. Rural Nursing Retention Program Grant awarded. Two grants were applied for in July: Kentucky Fried Wishes and Louise Bowers Slentz (Amarillo Area Foundation). MOTION WAS MADE by Colby Leach to approve moving forward with Grant Opportunities as presented, seconded by Whitney Jones, and carried.

VII. Executive Session

Cory Pittman called Executive Session to order at 6:31 p.m.

Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement Reports for Hemphill County Hospital District, 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.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports for Hemphill County Hospital District, 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 — MOTION WAS MADE by Whitney Jones to approve the Quality Assurance/Performance Improvement Reports, seconded by Colby Leach, and carried.

Cory Pittman called for the board to return to Open Session at 6:49 p.m.

VIII. Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m., MOTION WAS MADE by Whitney Jones to adjourn, seconded by Colby Leach, and carried.

September 17, 2024
Date Approved

Sharon Carr
Cory Pittman, Board President

Kelsey Haley
Kelsey Haley, Board Secretary