

Board of Directors Meeting

September 04, 2024 (Hearing)

Board Members

Cory Pittman – Board President
Sharon Carr – Board Vice-President
Karen Gullett – Board Member
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
Amber Harrison – Materials Management Coordinator
Ashley Clark – Mesa View Senior Living MDS Coordinator
Audra McComas – Mesa View Senior Living Administrator
Crystal Nunley – Mesa View Senior Living Director of Nursing
Damon Greene – IT Director
Denise Kidd – Pharmacy Coordinator
Deona Fisk – Sleep Disorders Center Coordinator
Emorie Beattie – Home Care Services Clinical Manager
Heather Milburn – Laboratory Manager – Interim
Katelyn Booze – Clinic Director
Kristin Mauldin – Business Development Coordinator/Grant Writer
Leticia Longoria – Patient Financial Services Director
Melissa Eagan – Human Resources Director
Paula Waters – Director of Nursing
Samantha Conner – Rehabilitation & Therapy Services Director
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)
Tina Godino, LMSW – Hope Awakened Counseling

Joined via Teams

Jacob Clifton – Hemphill County Hospital District EMS Director
Kenleigh Kinnison – Harvester Family Medical Clinic Coordinator
Lori Jack – Marketing Director
Meagan Burns – Canadian Family Physicians CMA
Nikki Ray – Radiology Director
Shelley Wayne – Mesa View Senior Living Business Office Manager
Weldon Allison – Plant Operations Director

Guests

Amy Pierce
Barbara Hawkins
Bill Lehman
Chris Jackson
Christa Perry

Eric Neumeier
Ilene Floyd
Jeannita Ellison
Jerri-Lynn Ortega
Jocelyn Timmons
Lee Ann Julian
Rob Talley
Velda Billenwillms
Willie Gravitt

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

Cory Pittman called the hearing to order at 5:02 p.m. and offered the opening Prayer. Kelsey Haley called roll and recognized the attending guests.

II. Public Hearing Regarding the Proposed Tax Rate Increase for 2024-2025 Tax Year

The following speakers presented during the hearing:

Amber Harrison
Amy Pierce
Barbara Hawkins
Chris Jackson
Crystal Nunley
Ilene Floyd
Jeannita Ellison
Jerri-Lynn Ortega
Jocelyn Timmons
Jocelyn Timmons for Kathy Hill
Kelsey Haley
Lee Ann Julian
Rob Talley
Velda Billenwillms

II. Adjournment

There being no further business, the meeting was adjourned at 5:43 p.m., MOTION WAS MADE by Whitney Jones to adjourn, seconded by Colby Leach, and carried.

September 17, 2024
Date Approved

Sharon Carr
Sharon Carr, Board Vice-President

Kelsey Haley
Kelsey Haley, Board Secretary