

Board of Directors Meeting

September 04, 2024

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
Denise Kidd – Pharmacy Coordinator
Deona Fisk – Sleep Disorders Center Coordinator
Emorie Beattie – Home Care Services Clinical Manager
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
Ilene Floyd
Jeannita Ellison
Jocelyn Timmons

Lee Ann Julian
Velda Billenwillms
Willie Gravitt

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

Cory Pittman called the meeting to order at 5:47 p.m. and offered the opening Prayer. Kelsey Haley called roll and recognized the attending guests.

II. Public Comment

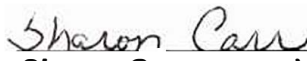
No public comment was presented.

III. New Business

- a. **DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON:** Adopt Hemphill County Hospital District Budget for 2024-2025. Jennifer Cox presented the Hemphill County Hospital District Budget. MOTION WAS MADE by Sharon Carr to adopt the budget as presented, seconded by Whitney Jones, and carried.
- b. **DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON:** Set Tax Rate for 2024-2025 Tax Year. Jennifer Cox presented the Tax Rate for 2024-2025. MOTION WAS MADE by Karen Gullett to approve the Tax Rate at 0.577767 at the No New Revenue as presented, seconded by Sharon Carr, in favor of by Colby Leach, and in opposition by Whitney Jones, and carried.

IV. Adjournment

There being no further business, the meeting was adjourned at 7:03 p.m., MOTION WAS MADE by Sharon Carr to adjourn, seconded by Colby Leach, and carried.


Sharon Carr, Board Vice-President

September 17, 2024
Date Approved


Kelsey Haley, Board Secretary