

Board of Directors Meeting

September 6, 2022

Members

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

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
Jacob Clifton, Gray County EMS Director
Lori Jack, Marketing
Katelyn Booze, Clinic Manager
Amber Harrison, CS Director
Leticia Longoria, PFS Director
Sondra Hill, MVAL Director

Guests

Cathy Ricketts, Canadian Record

I. Call to Order

Cory Pittman called the meeting to order at 5:00 P.M. and offered the opening Prayer.

II. Public Comment

No public comment.

V. Old Business
VI. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint Hemphill County Hospital Board Member to HCHD Foundation – Christy Francis reviewed the documents related to the Hospital Foundation. MOTION WAS MADE BY Sharon Carr to appoint Cory Pittman, Karen Gullett, and Christy Francis to the Hospital Foundation, seconded by Jesse Hanes and carried.

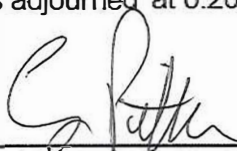
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appoint Remaining Members to HCHD Foundation – Agenda item tabled.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Adopt HCHD Budget for 2022- 2023- See attached. Jennifer Cox presented the HCHD Budget for 2022-2023 tax year. The district has a budgeted net loss of \$802,384. MOTION WAS MADE BY Jesse Hanes to approve the budget as presented, seconded by Colby Leach, opposed by Jesse Hanes, Karen Gullett and Sharon Carr. Motion failed. The board revisited the agenda item to discuss further. MOTION WAS MADE BY Sharon Carr to approve as presented, seconded by Colby Leach, and carried to approve.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Set Tax Rate for 2022- 2023 Tax Year- See attached. Jennifer Cox reviewed the tax rate proposal sheet. At the last board meeting the board voted to proceed with the voter approval rate of .475255. The tax rate would be an 8% increase from previous year. MOTION WAS MADE BY Colby Leach to approve the voter approval rate of .475255 as presented, seconded by Jesse Hanes, Karen Gullett voting in favor of the motion. Sharon Carr opposed. Motion carried.

Adjournment

There being no further business, the meeting was adjourned at 6:20 P.M.



Cory Pittman, President



Christy Francis, Secretary

September 20, 2022 Date Approved