

Board of Directors Meeting

September 20, 2022

Members

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

Administration

Christy Francis, Chief Executive Officer
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
Charlotte Krodle, Executive Assistant
Sondra Hill, MVAL Director
Terrell Thomas, MVSL Director
Melissa Bundy, Business Development
Ashley Morales, Home Health & Hospice Director
Jacob Clifton, Gray County EMS Director
Shelby Schwerzenbach, Assistant DON
Paula Waters, DON
Katelyn Booze, Clinic Manager
Amber Harrison, CS Director
Tina Godino,
Ashely Clark, MVSL Assistant Director of Nursing
Vanessa Gonzales, EVS/Dietary Director

Guests

Cathy Ricketts, Canadian Record
Joni Lynn Hanes

I. Call to Order

Cory Pittman called the meeting to order at 5:02 P.M. and offered the opening Prayer.

II. Approval of Minutes

Minutes from August 9th , August 16th, and September 6th, were presented. MOTION MADE by Sharron Carr to approve as presented, seconded by Jesse Hanes and carried.

III. Public Comment

Joni Lynn Hanes made a public comment. Jesse Hanes presented a public comment.

IV. Medical Staff Reports

Christy Francis presented September Medical Staff report. See attached.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS-

Jennifer Cox presented the district financial report. Christy stated that life safety code surveyors are at Mesa View Senior Living. She reported that the portable fire extinguishers had expired. Christy also mentioned that Board Retreat is scheduled for September 23rd and September 24th. Christy reminded the board that the District health insurance bids will be discussed at the next board meeting. Christy also mentioned that the drainage behind MVSL is being reviewed and that there is a meeting with Timmons on Thursday the 23rd to discuss more. Rich Henkel stated more repairs will be made in Spring 2023.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Maintenance, Safety, Disaster, Mesa View Senior Living, HCHD PRN Policy.

– Christy Francis reviewed the policies and procedures updates. MOTION WAS MADE BY Colby Leach to approve as presented, seconded by Sharon Carr and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Stroke and Cardiac Protocols – Tabled.

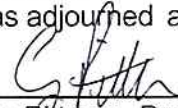
VIII. EXECUTIVE SESSION

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. Entered Executive session at 6:19PM.

A) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/ Performance Improvement Reports by Coordinator- MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:33 by Colby Leach, seconded by Karen Gullett and carried. MOTION WAS MADE BY Karen Gullett to approve the Quality Assurance/Performance Improvement Reports as presented, seconded by Sharon Carr and carried.

Adjournment

There being no further business, the meeting was adjourned at 6:33 P.M.


Cory Pittman, President


Christy Francis, Secretary

10-18-22 Date Approved