

Board of Directors Meeting

October 01, 2024

Board Members

Cory Pittman – Board President
Sharon Carr – Board Vice-President
Karen Gullett – 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

Directors and Coordinators

Alexandra Cipollone – Executive Administrative Assistant
Jacob Clifton – Hemphill County Hospital District EMS Director

Joined via Teams

Lucas Frei – Phillips Law Group

Guests

Kathy Price – Higgins-Lipscomb Hospital District Board Member

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

Cory Pittman called the meeting to order at 5:05 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. Executive Session

Cory Pittman called the meeting into Executive Session at 5:06 p.m.

Pursuant to Section 551.071 of the Texas Government Code, to Consult with Attorney Concerning Legal Advice on Potential Litigation.

Pursuant to Section 551.085 of The Texas Government Code to Deliberate Matters Concerning a Potential New Service Line.

IV. Exit Executive Session

Cory Pittman called the meeting out of Executive Session at 6:25 p.m., MOTION WAS MADE by Whitney Jones to come out of Executive Session, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Employee Retention Credit IRS Audit Form 886-A. MOTION WAS MADE by Karen Gullett to approve moving forward with the appeal process for IRS Audit Form 886-A, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Interlocal Agreement with Higgins-Lipscomb Hospital District. MOTION WAS MADE by Sharon Carr to not approve the Interlocal Agreement with Higgins-Lipscomb Hospital District, seconded by Karen Gullett, and carried. Discussion of counteroffer presented to Kathy Price.

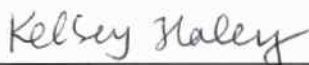
V. Adjournment

There being no further business, the meeting was adjourned at 6:43 p.m., MOTION WAS MADE by Sharon Carr to adjourn, seconded by Whitney Jones, and carried.

October 15, 2024
Date Approved



Cory Pittman, Board President



Kelsey Haley, Board Secretary