

Board of Directors Meeting

October 9, 2023

Members

Cory Pittman, Board President
Sharon Carr, Board Vice-President
Colby Leach, Board Member
Karen Gullett, Board Member

Administration

Kelsey Haley, Chief Administrative Officer

Directors and Coordinators

Melissa Eagan, HR Manager

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.

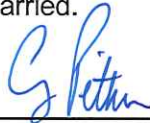
III. New Business

Pursuant to Section 551.074 of the Texas Government Code to Deliberate Matters Concerning the Appointment of the New CEO

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Appointment of the New CEO — MOTION WAS MADE by Sharon Carr to approve Kelsey Haley as the new CEO of HCHD, seconded by Karen Gullett, and carried.

Adjournment

There being no further business, the meeting was adjourned at 6:33 p.m., MOTION WAS MADE by Colby Leach, seconded by Karen Gullett, and carried.



Cory Pittman, Board President



Christy Francis, Board Secretary

October 24, 2023

Date Approved