

Board of Directors Meeting

October 15, 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
Audra McComas – Mesa View Senior Living Administrator
Samantha Conner – Rehabilitation & Therapy Services Director
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)

Joined via Teams

Amber Harrison – Materials Management Coordinator
Crystal Nunley – Mesa View Senior Living Administrator
Deona Fisk – Sleep Disorders Center Coordinator
Heather Milburn – Laboratory Manager – Interim
Katelyn Booze – Clinic Director
Kristin Mauldin – Business Development Coordinator/Grant Writer
Leticia Longoria – Patient Financial Services Director
Lori Jack – Marketing Editor and Branding Specialist
Nikki Ray – Radiology Director
Sondra Hill – Mesa View Assisted Living Executive Director
Vanessa Gonzales – Dietary Director/Environmental Services Director

Guest Joined via Teams

Brant Couch – HealthSure
Jesse Garcia – HealthSure
Jessica Martinez – HealthSure

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

Cory Pittman called the meeting to order at 5:01 p.m. and offered the opening Prayer. Kelsey Haley called Roll and recognized the attending guests.

II. Approval of Minutes

Minutes for the September 17, 2024, Regular Monthly Session and October 01, 2024, Called Session meetings were presented. MOTION WAS MADE by Sharon Carr to approve the minutes as presented, seconded by Karen Gullett, and carried.

III. Public Comment

No public comment was presented.

IV. Medical Staff Reports

Medical Staff Report was presented by Ashley Morales.

V. Administrative/Financial Reports

Jennifer Cox presented the financial reports for Hemphill County Hospital District. Kelsey Haley presented the administrative report.

VI. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Renewal Rates for Health Insurance. Kelsey Haley, Jessie Garcia, and Brant Couch presented the renewal rates for Health Insurance. MOTION WAS MADE by Whitney Jones to approve Renewed CHIC Option two (2) of the renewal rates for health insurance as presented, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for ER – Quick Registration, HCHD HR – Corporate Citizenship Policy, Infection Control – Employee Screening and Immunization and Work Restrictions for Communicable Diseases, MVSL – Enhanced Barrier Precautions, and Swing Bed – No Change Form were presented by Kelsey Haley. MOTION WAS MADE by Colby Leach to approve the Policy and Procedure Updates as presented, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing Eagle Telemedicine Providers was presented by Kelsey Haley. MOTION WAS MADE by Sharon Carr to approve Credentialing of Eagle Telemedicine Providers as presented, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Edward Abraham Memorial Home Foundation, Inc. Board Nominations were presented by Kelsey Haley as the following: Audra McComas nominated as a board member and Kelsey Haley nominated as Ex Officio. MOTION WAS MADE by Karen Gullett to approve the Edward Abraham Memorial Home Foundation, Inc. Board Nominations as presented, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Directions. Kelsey Haley presented the Update on Grant Opportunities with Potential Direction. MOTION WAS MADE by Colby Leach to approve moving forward with Grant Opportunities as presented, seconded by Whitney Jones, and carried.

Kelsey Haley presented Participation in Future Pool Endeavors.

VII. Executive Session

Cory Pittman called the meeting into Executive Session at 6:41 p.m.

Pursuant to Section 161.032 of the Texas Health & Safety Code, regarding Quality Assurance/Performance Improvement Reports for Hemphill County Hospital District, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County Hospital District EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator.

VIII. Exit Executive Session

Cory Pittman called the meeting out of Executive Session at 6:50 p.m., MOTION WAS MADE by Sharon Carr to come out of Executive Session, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports for Hemphill County Hospital District, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County Hospital District EMS, Mesa View Assisted Living, and Mesa View Senior Living. MOTION WAS MADE by Sharon Carr to approve the Quality Assurance/Performance Improvement Reports, seconded by Colby Leach, and carried.

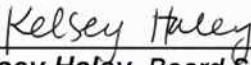
IX. Adjournment

There being no further business, the meeting was adjourned at 6:52 p.m., MOTION WAS MADE by Sharon Carr to adjourn, seconded by Karen Gullett, and carried.

November 19, 2024
Date Approved



Cory Pittman, Board President



Kelsey Haley, Board Secretary