

Board of Directors Meeting

October 18, 2022

Members

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

Administration

Christy Francis, CEO
Rich Henkel, Chief Administrative Officer
Kelsey Haley, Chief Administrative Officer
Jennifer Cox, Chief Finance Officer, Thomas & Thomas Financial Management Services
Melissa Bundy, Director of Operations

Directors and Coordinators

Charlotte Krodle, Executive Assistant
Katelyn Booze, RHC Clinic Director
Weldon Allison, Director of Plant Operations
Ashley Clark, MVSL Assistant Director of Nursing
Denise Kidd, Pharmacy Director
Melissa Eagan, Supervisor Human Resources
Shelby Schwerzenbach, Assistant DON

Online

Nikki Ray, Radiology Director
Meagan Burns, Harvester Clinic Coordinator
Sondra Hill, MVAL Director
Lori Jack, Marketing Director
Tish Longoria, Patient Financial Services Director
Gabby Flores, Registration Coordinator
Vanessa Gonzalez, Dietary/Housekeeping Director
Jacob Clifton, Director of Gray Co. EMS
Paula Jo Waters, DON
Amber Harrison, Materials Management Director

Guests

Tina Godino, LMSW
Cathy Ricketts, Canadian Record
John Furguson, ParetoHealth Representative
Elizabeth Bire, ParetoHealth Representative
Peter Doran, ParetoHealth Representative
Colin Spiecker, ParetoHealth Representative
Jessie Garcia, Healthsure Representative
Brant Couch, Healthsure Representative
Danica Key, Healthsure Representative
Caitlin Daigle, Healthsure Representative

I. Call to Order

Sharon Carr called the meeting to order at 5:05 P.M. and offered the opening Prayer.

II. Approval of Minutes

Minutes for September 20th were presented. MOTION MADE BY Colby Leach to approve as presented, seconded by Karen Gullett and carried.

III. Public Comment

No public comment.

IV. Medical Staff Reports

Christy Francis presented the October Medical Staff report. See attached.

V. Administrative/Financial Reports

HEMPHILL COUNTY HOSPITAL DISTRICT ADMINISTRATIVE/FINANCIAL REPORTS-

Jennifer Cox presented the district financial report. Christy updated the board on yard sale on November 10th at Edward Abraham 8 to 5. Christy mentioned the new masking update provided by CDC stated when we are not in the red, we do not have to wear mask except in patient care areas. Signs are posted on the doors to inform everyone. Exit at MVSL is ready for cement to be poured, just waiting for warm weather.

VI. Old Business

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 2023 Health Insurance Bids – Peter Doran and Elizabeth Bire presented a bid from ParetoHealth Insurance. (See attached.) Brant Couch and Jessie Garcia presented their insurance bid for TORCH managed by HealthSure. (See attached.) The board reviewed both bids and voted in favor of Healthsure. MOTION WAS BY Karen Gullett to approve as presented, seconded by Sharon Carr and carried. Christy made a note that there were recommendations from the board not to charge employees for any portion of the health insurance.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Board resolution for Hospice Finances – Christy stated insurance money was donated to hospice and the insurance company asked for a resolution. This resolution states that Christy Francis can sign any paperwork given to her to allow the donation to be deposited in the hospice account. MOTION WAS MADE BY Karen Gullett to approve as presented, seconded by Colby Leach and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Public Comment, Stroke and Cardiac Protocols, Masking Guidelines, Mesa View Senior Living. -- Stroke was tabled. Public Comment was tabled. Christy tabled the Masking Policy due to it not going to Med. Staff but they are aware of the changes. Mesa View Senior Living was reviewed, and no changes were made. Christy Francis reviewed the policies and procedure updates on Cardiac Protocols. MOTION WAS MADE BY Colby Leach to approve as presented, seconded by Karen Gullett and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Sale of 1999 Ambulance. -- Rich stated that the spare 1999 Ambulance in McClean has not been used in two years. A dealer approached EMS and offered \$3,600 to purchase the ambulance. Rich stated that there

was a spare to replace it and we would save money removing it from the insurance policy and profit of \$3,600. MOTION WAS MADE BY Karen Gullett to approve as presented, seconded by Colby Leach.

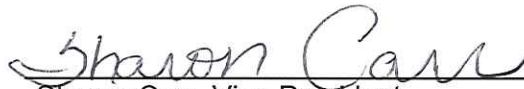
VII. EXECUTIVE SESSION

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 8:02 P.M.

A.) DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinators – MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:14 P.M. by Sharron Carr, seconded by Colby Leach and carried. MOTION WAS MADE BY Colby Leach to approve the Quality Assurance/Performance Improvement Reports as presented, seconded by Karen Gullett and carried.

Adjournment

There being no further business, the meeting was adjourned at 8:14 P.M.


Sharon Carr, Vice President


Christy Francis, Secretary

11-15-22 Date Approved