

Board of Directors Meeting

October 24, 2023

Members

Cory Pittman, Board President
Christy Francis, CEO, and Board Secretary
Sharon Carr, Board Vice-President
Colby Leach, Board Member
Karen Gullett, Board Member
Whitney Jones, Board Member

Administration

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

Directors and Coordinators

Shelby Schwerzenbach, QA and ADON
Tina Godino, Mesa View Senior Living and Hope Awakened Counseling
Ashley Morales, Mesa View Senior Living
Katelyn Booze, Clinic Manager
Audra McComas, Mesa View Senior Living

Joined via Teams

Paula Waters, DON
Sondra Hill, Mesa View Assisted Living Director
Jacob Clifton, Gray County EMS
Lori Jack, Marketing
Leticia Longoria, PFS
Meagan Burns, HFMC
Amber Harrison, Central Supply
Melissa Eagan, Human Resources
Ashley Clark, ADON MVSL
Crystal Nunley, DON MVSL
Vanessa Gonzales, Environmental & Dietary Services

Guests

Alexandra Cipollone, Executive Administrative Assistant

I. Call to Order

Cory Pittman called the meeting to order at 5:01 p.m. and offered the opening Prayer.

II. Approval of Minutes

Minutes for September 19, 2023, regularly scheduled meeting and October 9, 2023, called meeting, were presented. MOTION WAS MADE by Sharon Carr to approve as presented, seconded by Colby Leach, and carried.

III. Public Comment

No public comment.

IV. Medical Staff Reports

Christy Francis gave the Medical Staff Report. She discussed Policy and Procedures as well as the PointClick Care program.

V. Administrative/Financial Reports

Jennifer Cox presented the Hemphill County Hospital District financial report.

VI. Old Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Governing Board Staggered Four-Year Terms. Christy clarified details on how it could apply to the board. No action taken.

VII. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: No Policy and Procedure updates for Mesa View Senior Living. Policy and Procedure Updates for SharePoint Page for HCHD Departments, Drug and Alcohol Testing, CHRI Policy Form & Log, Storage, Handling, and Dispensing of Medications and Supplies, Dental Services Swing Bed, Paramedics-EMT in ED, and IV Contrast.

Kelsey and Christy explained the new SharePoint policy and access it would allow to all hospital district employees. They also outlined the Drug and Alcohol policy and the DPS audit of Human Resources. Christy discussed the Storage, Handling, and Dispensing of Medications and Supplies. Kelsey presented Dental Services and Agreement with Dr. Graves for Swing bed patients. Christy reviewed Paramedics/EMT's in the Emergency Room and Rich went over IV contrast policy. MOTION WAS MADE by Karen Gullett to approve all new policies, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Credentialing for Thanksgiving Locum: Dr. Luong.

Board reviewed Dr. Luong CV. MOTION WAS MADE by Karen Gullett, seconded by Colby Leach, and carried.

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 Assisted Living, and Mesa View Senior Living by Coordinator.

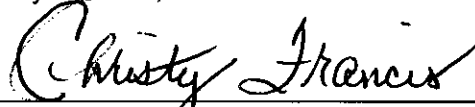
DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports for Hemphill County Hospital, Canadian Family Physicians, Harvester Family Medical Clinic, Hemphill County Hospital Home Health Agency, Hemphill County Hospice, Hemphill County EMS, Gray County EMS, Mesa View Assisted Living, and Mesa View Senior Living by Coordinator — MOTION WAS MADE by Sharon Carr 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 6:54 p.m., MOTION WAS MADE by Colby Leach, seconded by Karen Gullett, and carried.



Cory Pittman, Board President



Christy Francis, Board Secretary

November 21, 2023

Date Approved