

Board of Directors Meeting

November 19, 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 (via Teams)
Ashley Morales – Chief Nursing Officer
David Godino – Chief Operating Officer

Directors and Coordinators

Alexandra Cipollone – Executive Administrative Assistant
Kristin Mauldin – Business Development Coordinator/Grant Writer
Samantha Conner – Rehabilitation & Therapy Services Director
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)

Joined via Teams

Amber Harrison – Materials Management Coordinator
Audra McComas – Mesa View Senior Living Administrator
Deona Fisk – Sleep Disorders Center Coordinator
Heather Milburn – Laboratory Manager – Interim
Jacob Clifton – Hemphill County Hospital District EMS Director
Katelyn Booze – Clinic Director (CFP, HFMC, HAC)
Leticia Longoria – Patient Financial Services Director
Lori Jack – Marketing Editor and Branding Specialist
Melissa Eagan – Human Resources Director
Paula Waters – Director of Nursing
Sondra Hill – Mesa View Assisted Living Executive Director
Vanessa Gonzales – Dietary Director/Environmental Services Director

Guest

Illene Floyd

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

Cory Pittman called the meeting to order at 5:02 p.m. and offered the opening Prayer. Kelsey Haley called Roll and recognized the attending guests.

II. Approval of Minutes

Minutes for the October 15, 2024, Regular Monthly Session were presented. MOTION WAS MADE by Sharon Carr to approve the minutes as presented, seconded by Colby Leach, 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: Policy and Procedure Updates for Infection Control – Employee Health Program Policy, Rehabilitation & Therapy Services – Policy and Procedure Manual, Rural Health Clinics – No Change Form, and Pharmacy – No Change Form. Policy and Procedure updates were presented by Ashley Morales, David Godino, and 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: 27th Pay Period. 27th Pay Period was presented by Kelsey Haley. MOTION WAS MADE by Karen Gullett to approve the 27th Pay Period as presented, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Groom Ambulance Contract Extension. Groom Ambulance Contract Extension was presented by Rich Henkel and Jacob Clifton. MOTION WAS MADE by Karen Gullett to approve the Groom Ambulance Contract Extension for up to a three-year period or period of time designated by Groom, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: December 16, 2024, Deadline to Post Notice of Candidate Filing for Hospital Board Election. December 16, 2024, Deadline to Post Notice of Candidate Filing for Hospital Board Election was presented by Kelsey Haley. MOTION WAS MADE by Colby Leach to approve the December 16, 2024, Deadline to Post Notice of Candidate Filing for Hospital Board Election as presented, seconded by Karen Gullett, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction. Kelsey Haley presented the update on Grant Opportunities with Potential Direction. MOTION WAS MADE by Sharon Carr to approve moving forward with Grant Opportunities as presented, seconded by Karen Gullett, and carried.

Board Coaching: Jody Holland presented the board with training.

VII. Executive Session

Cory Pittman called the meeting into Executive Session at 5:59 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 6:17 p.m., MOTION WAS MADE by Colby Leach to come out of Executive Session, seconded by Karen Gullett, 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 Colby Leach to approve the Quality Assurance/Performance Improvement Reports, seconded by Whitney Jones, and carried.

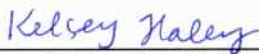
IX. Adjournment

There being no further business, the meeting was adjourned at 6:19 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Whitney Jones, and carried.

December 17, 2024
Date Approved



Cory Pittman, Board President



Kelsey Haley, Board Secretary