

Board of Directors Meeting

December 17, 2024

Board Members

Cory Pittman – Board President
Sharon Carr – Board Vice-President
Karen Gullett – 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
David Godino – Chief Operating Officer

Directors and Coordinators

Alexandra Cipollone – Executive Administrative Assistant
Jacob Clifton – Hemphill County Hospital District EMS Director
Melissa Eagan – Human Resources Director
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)

Joined via Teams

Audra McComas – Mesa View Senior Living Administrator
Dakota McWhorter – HCHD EMS Shift Commander
Deona Fisk – Sleep Disorders Center Coordinator
Heather Milburn – Laboratory Manager – Interim
Kristin Mauldin – Business Development Coordinator/Grant Writer
Leticia Longoria – Patient Financial Services Director
Lori Jack – Marketing Editor and Branding Specialist
Paula Waters – Director of Nursing
Samantha Conner – Rehabilitation & Therapy Services Director
Shelly Wayne – Mesa View Senior Living Business Office Manager
Sondra Hill – Mesa View Assisted Living Executive Director
Vanessa Gonzales – Dietary Director/Environmental Services Director

Guests

Dale Langehennig, Texas Preferred Insurance

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 November 19, 2024, Regular Monthly Session were presented. MOTION WAS MADE by Sharon Carr to approve the minutes as presented, seconded by Whitney Jones, 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: Insurance Bid – Workers Compensation and Employers Liability Proposal. Dale Langehennig presented Insurance Bid – Workers Compensation and Employers Liability Proposal. MOTION WAS MADE by Sharon Carr to approve Workers Compensation and Employers Liability Proposal Option 1 (one) with no deductible, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure Updates for Medical Staff Bylaws and Radiology – No Change Forms. Kelsey Haley presented Policy and Procedure Updates for Medical Staff Bylaws and Radiology - No Change Forms. MOTION WAS MADE by Whitney Jones to approve Policy and Procedure Updates as presented, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Medical Staff Officer Assignments. Kelsey Haley presented Medical Staff Officer Assignments. MOTION WAS MADE by Whitney Jones to approve the Medical Staff Officer Assignments as presented, seconded by Karen Gullett, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Recredentialing, and Privileging HCHD Providers. Kelsey Haley presented Appointment, Recredentialing, and Privileging HCHD providers MOTION WAS MADE by Whitney Jones to approve the Appointment, Recredentialing, and Privileging HCHD Providers as presented, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment Credentialing, and Privileging for Christmas Locum. Kelsey Haley presented Appointment, Credentialing, and Privileging for Christmas Locum: Dr. Donovitz. MOTION WAS MADE by Karen Gullett to approve the Appointment, Credentialing, and Privileging for Christmas Locum: Dr. Donovitz as presented, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: HCHD Revised Budget 2024-2025. Jennifer Cox and Kelsey Haley presented the HCHD Revised Budget 2024-2025. MOTION WAS MADE by Whitney Jones to approve HCHD Revised Budget 2024-2025 as presented, seconded by Sharon Carr, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Capital Spending – Sleep Equipment. David Godino presented Capital Spending – Sleep Equipment. MOTION WAS MADE by Karen Gullett to approve Capital Spending – Sleep Equipment as presented, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction. Kelsey Haley presented the update on Grant

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 WASMADE by Whitney Jones to approve moving forward with Grant Opportunities as presented, seconded by Sharon Carr, and carried.

VII. Executive Session

Cory Pittman called the meeting into Executive Session at 5:58 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 Sharon Carr to approve the Quality Assurance/Performance Improvement Reports, seconded by Whitney Jones, and carried.

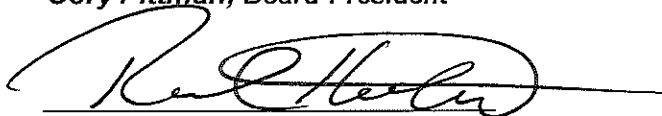
IX. Adjournment

There being no further business, the meeting was adjourned at 6:18 p.m., MOTION WAS MADE by Sharon Carr to adjourn, seconded by Whitney Jones, and carried.

January 21, 2025
Date Approved



Cory Pittman, Board President



**Rich Henkel, Chief Administrative Officer
For Kelsey Haley, Board Secretary**

