

Board of Directors Meeting

May 20, 2025

Board Members

Sharon Carr – Board of Directors Vice-President
Karen Gullett – Board of Directors
Colby Leach – Board of Directors
Whitney Jones – Board of Directors

Administration

Rich Henkel – Chief Administrative Officer
Ashley Morales – Chief Nursing Officer

Directors and Coordinators

Alexandra Cipollone, Executive Administrative Assistant
Shannon Morris, Executive Administrative Assistant – Interim
Shelby Schwerzenbach – Assistant Director of Nursing/Informatics Nurse (QA)
Kristin Mauldin – Business Development Coordinator/Grant Writer

Joined via Teams

Jennifer Cox - Chief Financial Officer, Thomas & Thomas Financial Management Services
Deona Fisk – Sleep Disorders Center Coordinator
Lori Jack – Marketing Editor and Branding Specialist
Melissa Eagan – Director of Human Resources
Leticia Longoria – Patient Financial Services Director

Guests

Dale Langehennig – Agent/Owner, Texas Preferred Insurance
Velda Billenwillms

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

Sharon Carr called the meeting to order at 5:00 p.m. and offered the opening prayer. Rich Henkel called roll and recognized the attending guests.

II. Approval of Minutes

Minutes for April 15, 2025, Regular Monthly Session were presented. MOTION WAS MADE by Colby Leach to approve the minutes as presented, seconded by Whitney Jones, and carried.

III. Public Comment

No public comment was presented.

IV. Medical Staff Report

The medical staff report was presented by Ashley Morales.

V. Administrative/Financial Reports

Rich Henkel presented the administrative report. Jennifer Cox presented the financial reports for Hemphill County Hospital District.

VI. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Canvas Votes: 2025 Board Elections. Alexandra Cipollone and Rich Henkel presented the Canvas Votes. MOTION WAS MADE by Colby Leach to approve the Canvas Votes as presented, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Statement of Officer, Oath of Office, and Statement of Confidentiality for Colby Leach and Whitney Jones. Alexandra Cipollone presented the Statement of Officer, Oath of Office, and Statement of Confidentiality for Colby Leach and Whitney Jones.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital District Director & Officer Insurance Policy Renewal. Dale Langehennig presented Hemphill County Hospital District Director & Officer Insurance Policy Renewal. MOTION WAS MADE by Karen Gullett to approve the Hemphill County Hospital District Director & Officer Insurance Policy Renewal, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Election of Board of Director Officers, Committee Assignments, and Assistant Board Secretary. MOTION WAS MADE by Whitney Jones to appoint Rich Henkel as Assistant Board Secretary and table the Election of Board of Director Officers and Committee Assignments, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Order of the General Election on May 2, 2026. Alexandra Cipollone presented the Order of the General Election on May 2, 2026. MOTION WAS MADE by Whitney Jones to approve the Order of the General Election on May 2, 2026, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure No Change Forms – Human Resources and Sleep Disorders Center. Rich Henkel presented the Policy and Procedure No Change Forms – Human Resources and Sleep Disorders Center. MOTION WAS MADE by Whitney Jones to approve the Policy and Procedure No Change Forms – Human Resources and Sleep Disorders Center, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Tax Assessor Collection Agreement and Fee. Rich Henkel and Jennifer Cox presented the Hemphill County Tax Assessor Collection Agreement and Fee. MOTION WAS MADE by Karen Gullett to approve the Hemphill County Tax Assessor Collection Agreement and Fee, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Gray County EMS Contract Renewal. Rich Henkel presented the Gray County EMS Contract Renewal. MOTION WAS MADE by Whitney Jones to approve Gray County EMS Contract Renewal, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Hemphill County Hospital Bylaws. Rich Henkel presented the Hemphill County Hospital Bylaws and No Change Form. MOTION WAS MADE by Whitney Jones to approve Hemphill County Hospital Bylaws and No Change Form, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Appointment, Credentialing, and Privileging for Dr. Sheets, Dr. Nazim, Dr. Hansen, and Dr. Quigley. Rich Henkel presented Appointment, Credentialing, and Privileging for Dr. Sheets, Dr. Nazim, Dr. Hansen, and Dr. Quigley. MOTION WAS MADE by Whitney Jones to approve Appointment, Credentialing, and Privileging for Dr. Sheets and Dr. Nazim; Dr. Hansen's and Dr. Quigley's

appointment, credentialing, and privileging will be tabled for June 2025, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction. Kristin Mauldin presented Update on Grant Opportunities with Potential Direction. MOTION WAS MADE by Colby Leach to approve Update on Grant Opportunities with Potential Direction, seconded by Whitney Jones, and carried.

VII. Executive Session

Sharon Carr called the meeting into Executive Session at 6:13 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

Sharon Carr called the meeting out of Executive Session at 6:23 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 by Coordinator. Shelby Schwerzenbach presented the Quality Assurance/Performance Improvement Reports by Coordinator. MOTION WAS MADE by Colby Leach to approve the Quality Assurance/Performance Improvement Reports, seconded by Karen Gullett, and carried.

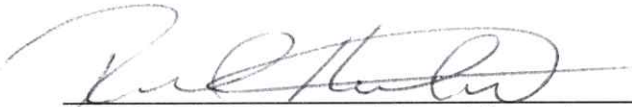
IX. Adjournment

There being no further business, the meeting was adjourned at 6:37 p.m., MOTION WAS MADE by Whitney Jones to adjourn, seconded by Karen Gullett and carried.



Cory Pittman, Board of Directors President

June 17, 2025
Date Approved



Rich Henkel, Assistant Board Secretary