

Board of Directors Meeting

July 07, 2025

Board Members

Cory Pittman – Board of Directors President

Sharon Carr – Board of Directors Vice-President

Colby Leach – Board of Directors

Karen Gullett – Board of Directors

Whitney Jones – Board of Directors

Administration

Kelsey Haley – Chief Executive Officer (via Teams)

Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services (via Teams)

Rich Henkel – Chief Administrative Officer

Ashley Morales – Chief Nursing Officer

David Godino – Chief Operating Officer

Directors and Coordinators

Shannon Morris – Executive Administrative Assistant

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

Cory Pittman called the meeting to order at 5:00 p.m. and offered the opening prayer. Rich Henkel called roll. There were no guests present.

II. Public Comment

No public comment was presented.

III. New Business

IV. Executive Session

Cory Pittman called the meeting into Executive Session at 5:02 p.m.

Pursuant to Section 551.074 of the Texas Government Code regarding the Deliberation of Personnel Matters related to the Employment of Physicians.

V. Exit Executive Session

Cory Pittman called the meeting out of Executive Session at 5:41 p.m., MOTION WAS MADE by Whitney Jones to come out of Executive Session, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Personnel Matters related to the Employment of Physicians. MOTION WAS MADE by Karen Gullett to approve the Physician Employment Agreement related to the Employment of Physicians, seconded by Colby Leach, and carried.

VI. Adjournment

There being no further business, the meeting was adjourned at 5:45 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Karen Gullett, and carried.



Cory Pittman, Board of Directors President



Rich Henkel, Assistant Board Secretary

July 15, 2025
Date Approved