

Board of Directors Meeting

August 05, 2025

Board Members

Cory Pittman – Board of Directors President
Sharon Carr – Board of Directors Vice-President
Colby Leach – Board of Directors
Whitney Jones – Board of Directors
Karen Gullett – Board of Directors (via Teams)

Administration

Kelsey Haley – Chief Executive Officer
Rich Henkel – Chief Administrative Officer
Ashley Morales – Chief Nursing Officer
David Godino – Chief Operating Officer
Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services (via Teams)

Directors and Coordinators

Shannon Morris – Executive Administrative Assistant
Kristin Mauldin – Business Development Coordinator/Grant Writer

Joined via Teams

Deona Fisk – Sleep Disorders Center Coordinator
Heather Milburn – Laboratory Manager – Interim
Jacob Clifton – Hemphill County Hospital District EMS Director

I. Call to Order, Roll Call, and Prayer

Cory Pittman called the meeting to order at 5:05 p.m. and offered the opening prayer. Kelsey Haley called roll.

II. Public Comment

No public comment was presented.

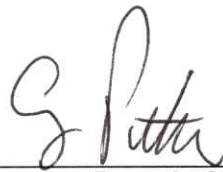
III. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Capital Expenditure Approval – Use of Previously Approved Capital Expenditures. MOTION WAS MADE by Whitney Jones to approve the Use of Previously Approved Capital Expenditures, seconded by Sharon Carr, and carried.

BUDGET WORKSHOP

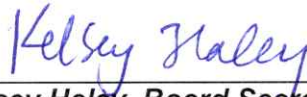
IV. Adjournment

There being no further business, the meeting was adjourned at 6:05 p.m., MOTION WAS MADE by Sharon Carr to adjourn, seconded by Colby Leach, and carried.



Cory Pittman, Board of Directors President

August 19, 2025
Date Approved



Kelsey Haley, Board Secretary