

Board of Directors Meeting

September 02, 2025

Board Members

Cory Pittman – Board of Directors President
Sharon Carr – Board of Directors Vice-President
Whitney Jones – Board of Directors
Karen Gullett – Board of Directors

Administration

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

Directors and Coordinators

Shannon Morris – Executive Administrative Assistant
Kristin Mauldin – Director of Talent and Strategic Development/Grant Writer

Joined via Teams

Jacob Clifton – Hemphill County Hospital District EMS Director
Vanessa Gonzales – Director of EVS and Director of Dietary
Lori Jack – Marketing Editor and Branding Specialist
Samantha Conner – Rehabilitation & Therapy Services Director

I. Call to Order, Roll Call, and Prayer

Cory Pittman called the meeting to order at 5:00 p.m. and offered the opening prayer. Kelsey Haley called roll.

II. Public Comment

No public comment was presented.

III. New Business

Public Hearing Regarding the Proposed Tax Rate Increase for 2025-2026 Tax Year.

IV. Adjournment

There being no further business, the meeting was adjourned at 5:10 p.m., MOTION WAS MADE by Sharon Carr to adjourn, seconded by Whitney Jones, and carried.



~~Cory Pittman, Board of Directors President~~

Sharon Carr, Board of Directors Vice-President

September 16, 2025
Date Approved



Kelsey Haley, Board Secretary