

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
Samantha Connor – Director of Rehabilitation and Therapy Services

Joined via Teams

Jacob Clifton – Hemphill County Hospital District EMS Director
Vanessa Gonzales - Director of EVS/Dietary
Lori Jack – Marketing Editor and Branding Specialist

I. Call to Order, Roll Call, and Prayer

Cory Pittman called the meeting to order at 5:11 p.m. and offered the opening prayer. Kelsey Haley called roll.

II. Public Comment

No public comment was presented.

III. New Business

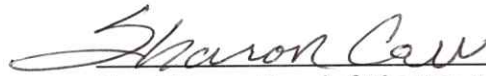
DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Adopt Hemphill County Hospital District Budget for 2025-2026. MOTION WAS MADE by Karen Gullett to Adopt Hemphill County Hospital District Budget for 2025-2026, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Set Tax Rate for 2025-2026 Tax Year. MOTION WAS MADE by Karen Gullett to Set Tax Rate for .571082 (NNR +6%) 2025-2026 Tax Year, seconded by Whitney Jones, approved by Cory Pittman, Karen Gullett, and Whitney Jones, opposed by Sharon Carr, and carried.

IV. Adjournment

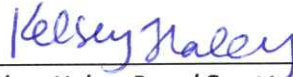
There being no further business, the meeting was adjourned at 5:48 p.m., MOTION WAS MADE

by Whitney Jones to adjourn, seconded by Sharon Carr, and carried.

A handwritten signature in black ink that reads "Sharon Carr". The signature is fluid and cursive, with a horizontal line drawn underneath it.

~~Cory Pittman, Board of Directors President~~
Sharon Carr, Board of Directors Vice-President

September 16, 2025
Date Approved

A handwritten signature in blue ink that reads "Kelsey Haley". The signature is cursive, with a horizontal line drawn underneath it.

Kelsey Haley, Board Secretary