

Board of Directors Meeting

May 19, 2026

Board Members

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

Administration

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

Directors and Coordinators

Shannon Morris – Executive Administrative Assistant
Kristin Mauldin – Director of Talent and Strategic Development
Shelby Schwerzenbach – Assistant Director of Nursing / Informatics Nurse (QA)
Samantha Conner – Director of Therapy Services

Joined via Teams

Lori Jack – Marketing Editor and Branding Specialist
Leticia Longoria – Director of Patient Financial Services
Amber Harrison – Coordinator of Materials Management
Deona Fisk – Coordinator of Sleep Disorders Center
Paula Jo Waters – Director of Nursing
Vanessa Gonzales – Director of Dietary and Environmental Services

I. Call to Order, Roll Call, and Prayer

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

II. Approval of Minutes

Minutes for April 21, 2026, Regular Monthly Session. MOTION WAS MADE by Karen Gullett to approve the minutes as presented, seconded by Colby Leach, 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

Jennifer Cox presented the financial reports for Hemphill County Hospital District. The administrative report was presented by Kelsey Haley: The EANH demolition bid was reviewed, and work is underway removing the foundation and sidewalks. The site will be filled with topsoil, graded, and prepared for mowing; cleanup is in progress with a June 1 deadline. Historical plaques from the nursing home were donated to the museum. The trees in front of the hospital were trimmed, improving their appearance. The Compliance Team conducted an audit of Harvester Family Medical Clinic and Canadian Family Physicians. Reviews identified only minor issues, and all corrections were promptly submitted by the clinic team. Appreciation was expressed to Karen Gullett for her service, knowledge, and compassion serving on the Board of Directors. Travis Macias was introduced as a new board member to fill Karen's seat.

VI. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Statement of Officer, Oath of Officer, and Statement of Confidentiality for Sharon Carr and Travis Macias. No action required.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Conflict of Interest Disclosures. No action required.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Election of Board of Director Officers, Committee Assignments, and Board Secretary. MOTION WAS MADE by Whitney Jones to approve Election of Board of Director Officers, Committee Assignments, and Assistant Board Secretary as follows: Cory Pittman for Board President, Sharon Carr for Board Vice-President, Kelsey Haley for Board Secretary, Sharon Carr and Travis Macias for Finance Committee, Cory Pittman and Colby Leach for Building Committee, and Whitney Jones for Compliance, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Edward Abraham Memorial Home Foundation, Inc. Board Nominations. MOTION WAS MADE by Sharon Carr to approve Edward Abraham Memorial Home Foundation, Inc. Board Nominations of Ashley Morales and Karen Gullett, seconded by Colby Leach, and carried.

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

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure: EMS, CFP, and HFMC. MOTION WAS MADE by Colby Leach to approve Policy and Procedure: EMS, CFP, and HFMC, seconded by Whitney Jones, and carried.

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

VII. Executive Session

Sharon Carr called the meeting into Executive Session at 6:08 p.m.

- a. 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 6:19 p.m., MOTION WAS MADE by Colby Leach to come out of Executive Session, seconded by Whitney Jones, and carried.

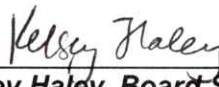
DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/Performance Improvement Reports by Coordinator. Ashley Morales presented the Quality Assurance/Performance Improvement Reports by Coordinator. MOTION WAS MADE by Travis Macias to approve the Quality Assurance/Performance Improvement Reports, seconded by Whitney Jones, and carried.

XI. Adjournment

There being no further business, the meeting was adjourned at 6:19 p.m.; MOTION WAS MADE by Colby Leach to adjourn, seconded by Whitney Jones, and carried.



Cory Pittman, Board of Directors President



Kelsey Haley, Board Secretary

June 16, 2026
Date Approved

