

Board of Directors Meeting

June 16, 2026

Board Members

Cory Pittman – Board of Directors President
Sharon Carr – Board of Directors Vice-President
Colby Leach – Board Trustee
Whitney Jones – Board Trustee
Travis Macias – Board Trustee via Teams

Administration

Kelsey Haley – Chief Executive Officer/Board Secretary
Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services
David Godino – Chief Operating Officer

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)

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
Vanessa Gonzales – Director of Dietary and Environmental Services

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. Approval of Minutes

Minutes for May 19, 2026, Regular Monthly Session. MOTION WAS MADE by Sharon Carr to approve the minutes as presented, seconded by Whitney Jones, and carried.

III. Public Comment

No public comment was presented.

IV. Medical Staff Report

The medical staff report was presented by Kelsey Haley.

V. Administrative/Financial Reports

Jennifer Cox presented the financial reports for Hemphill County Hospital District. The administrative report was presented by Kelsey Haley: We are currently experiencing contracting challenges with UnitedHealthcare for clinic services and Blue Cross Blue Shield for EMS, including claim denials and payment issues, which are being actively addressed. Planning is underway for the relocation of Hope Awakened Counseling to 210 Purcell Avenue, with services set to begin at the new location on June 29. Interviews are being conducted this week for the Director of Therapy Services position in preparation for Sam Conner's departure. Additionally, a vacancy has been created in the sleep technician position after Amiya Sinn announced her resignation, and recruitment efforts are in progress. Staffing updates include the departure of Rylee Morales last week and the onboarding of Parker Lee, who began her first week as the new speech-language pathologist.

VI. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Tax Sale Bid Review. MOTION WAS MADE by Sharon Carr to approve the Tax Sale Bid Review, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Re-Credentialing for Dr. John Rose. MOTION WAS MADE by Sharon Carr to approve the Re-Credentialing for Dr. John Rose, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedure: Emergency Room, Trauma, Nursing, Registration, Pharmacy, Therapy Services, and Human Resources/HCHD Employee Handbook. MOTION WAS MADE by Sharon Carr to approve Policy and Procedure: Emergency Room, Trauma, Nursing, Registration, Pharmacy, Therapy Services, and Human Resources/HCHD Employee Handbook, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Update on Grant Opportunities with Potential Direction. No action required.

VII. Executive Session

Cory Pittman called the meeting into Executive Session at 5:41 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

Cory Pittman called the meeting out of Executive Session at 6:01 p.m., MOTION WAS MADE by Sharon Carr to come out of Executive Session, seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Quality Assurance/

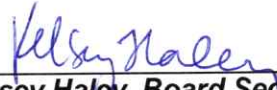
Performance Improvement Reports by Coordinator. Shelby Schwerzenbach presented the Quality Assurance/Performance Improvement Reports by Coordinator. MOTION WAS MADE by Sharon Carr to approve the Quality Assurance/Performance Improvement Reports, seconded by Whitney Jones, and carried.

XI. Adjournment

There being no further business, the meeting was adjourned at 6:01 p.m.; MOTION WAS MADE by Sharon Carr to adjourn, seconded by Whitney Jones, and carried.



Cory Pittman, Board of Directors President



Kelsey Haley, Board Secretary

July 21, 2026
Date Approved