Board of Directors Meeting

July 21, 2026

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

Administration
Kelsey Haley – Chief Executive Officer/Board Secretary
Rich Henkel – Chief Administration Officer
Jennifer Cox – Chief Financial Officer, Thomas & Thomas Financial Management Services
Ashley Morales – Chief Nursing Officer
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
Heather Milburn – Laboratory Manager
Deona Fisk – Coordinator of Sleep Disorders Center
Paula Jo Waters – Director of Nursing

I. Call to Order, Roll Call, and Prayer

Cory Pittman called the meeting to order at 5:02 p.m. and offered the opening prayer. Kelsey Haley called roll.

II. Approval of Minutes

Minutes for June 16, 2026, Regular Monthly Session. MOTION WAS MADE by Whitney Jones to approve the minutes as presented, seconded by Travis Macias, 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: Dr. Golden is scheduled to begin employment on August 3, and Dr. Cotter is scheduled to begin on August 12. The District's certified taxable value was reported at approximately $983 million. Updated Rural Health Clinic Medicare rate letters were received, resulting in an anticipated receivable of approximately $73,000 for Canadian Family Physicians and $7,500 for Harvester Family Medical Clinic due to increased Medicare reimbursement rates. Negotiations with UnitedHealthcare for the clinic contract are ongoing. Patients continue to inquire about the status of the contract, and efforts to finalize the agreement remain in progress. The City manager proposed a Tax Increment Reinvestment Zone (TIRZ) initiative. Legal counsel confirmed the Hospital District is eligible to participate if desired. After discussion, the Board expressed a preference to allow the city and county to pursue the initiative, and no further action was requested at this time.

VI. New Business

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Potential Options For 803 Birch Lot. MOTION WAS MADE by Colby Leach to approve Potential Options for 803 Birch Lot; Post a notice soliciting bids for the sale of the lots as a single parcel, starting with a minimum acceptable bid of $150,000. Bidders shall be required to identify the intended use of the property. The sale shall also be subject to deed restrictions prohibiting uses that create blight or are inconsistent with the surrounding community, including but not limited to RV parks, salvage yards, and mobile homes. Additionally, the property may not be used for healthcare services that directly compete with the Hospital District's current or future service lines seconded by Whitney Jones, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Sale of 2007 Ambulance MOTION WAS MADE by Sharon Carr to approve the Sale of 2007 Ambulance, starting with a minimum bid of $5,000, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: HCHD EMS Cost Based Reimbursement. MOTION WAS MADE by Colby Leach, to approve HCHD EMS Cost Based Reimbursement, seconded by Travis Macias, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Budget Workshop. No action.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Expansion of EMS Services. MOTION WAS MADE by Whitney Jones, Approve the expansion of EMS services into additional service areas, if requested, provided the expansion is projected to be financially beneficial to the Hospital District seconded by Travis Macias, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Canadian Family Physicians

Minor Remodel. MOTION WAS MADE by Whitney Jones, to approve Canadian Family Physicians Minor Remodel, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Policy and Procedures: RHC Sliding Fee Discount, HCHD Self Pay Discount, Capital Policy, Charity Care Policy, Infection Control, Business Continuity Plan. MOTION WAS MADE by Sharon Carr to approve Policy and Procedures: RHC Sliding Fee Discount, Capital Policy, Charity Care Policy, Infection Control, Business Continuity Plan, and to table the HCHD Self Pay Discount Policy, seconded by Colby Leach, and carried.

DISCUSS, CONSIDER, AND, IF NECESSARY, TAKE ACTION ON: Re-Credentialing for Dr. Manish Patel, Medical Director for Sleep Study, Dr. Daniel Surdam, Dr. LaJohn Quigley, Dr. Nathan Hansen, and Dr. Haris Nazim, Providers with Image Care Radiology, and Providers with Texas Tech Tele-Psych. MOTION WAS MADE by Colby Leach to approve the Re-Credentialing for Dr. Manish Patel, Medical Director for Sleep Study, Dr. Daniel Surdam, Dr. LaJohn Quigley, Dr. Nathan Hansen, and Dr. Haris Nazim, Providers with Image Care Radiology, and Providers with Texas Tech Tele-Psych, seconded by Whitney Jones, and carried.

VII. Executive Session

Cory Pittman called the meeting into Executive Session at 7:07 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 7:18 p.m., MOTION WAS MADE by Sharon Carr to come out of Executive Session, seconded by Colby Leach, 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 Colby Leach 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 7:18 p.m.; MOTION WAS MADE by Sharon Carr to adjourn, seconded by Colby Leach, and carried.

Cory Pittman, Board of Directors President

August 18, 2026
Date Approved

Kelsey Haley
Kelsey Haley, Board Secretary