

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JUNE 30, 2025**

MEMBERS PRESENT: Steve Holcomb, Jose Villafranca, Rodney Foster, Carla Howard/
Recorder

MEMBERS ABSENT: Ken Becker, Erica Castro

OTHERS PRESENT: Doug Dippel, Julie Hall, Jewel Parker, Keri Halford, Mike Procopio,
Ame Bennett, Dr. Eaker, Mila Gibson, Wes Williams, Dorthey Blueford, TJ Wilson

Steve Holcomb, Chairman called the regular meeting of the Nolan County Hospital Board of Directors to order at 5:15 p.m. in the Hospital Classroom. Mr. Holcomb announced that a quorum was present, that the meeting had been duly called and that notice of the meeting has been posted for time and manner as required by law.

The Oath of Office was administered to Dorthey Blueford, District 1 by Steve Holcomb, Board Chairman.

Mr. Dippel presented Mila Gibson and Wes Williams with an appreciation gift for their service as Hospital Board members. Mr. Dippel introduced Thomas Parks as Wes Williams' replacement for District 3 representative.

The election of Board Officers and the appointment of Board Committee membership are as follows; Steve Holcomb as Board Chairman and Jose Villafranca as Vice Chairman. Finance Committee will be Rodney Foster as Chairman, Dorthey Blueford, and Ken Becker. Joint Conference Committee will be Jose Villafranca as Chairman, Thomas Parks, and Erica Castro.

Motion was made by Jose Villafranca to approve the Committee members and was seconded by Rodney Foster; motion carried.

Motion was made by Jose Villafranca to approve Steve Holcomb as the Board Chairman and was seconded by Rodney Foster; motion carried.

Rodney Foster made the motion to approve Jose Villafranca as the Vice Chairman and was seconded by Steve Holcomb; motion carried.

The Conflicts of Interest Statements for RPMH and Home Health were distributed to the Board members for their signatures.

PREVIOUS MINUTES

The minutes of the May 2025 Board meeting were reviewed. **Motion was made by Jose Villafranca to approve the minutes of the May 2025 meeting and was seconded by Rodney Foster; motion carried.**

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CITIZEN INPUT

There was no citizen input.

CHIEF MEDICAL OFFICER

Dr. Eaker announced that Dr. Kevin Woods was installed as the new Emergency Department/Trauma Director. He discussed the Blackwell schedule for the year.

ADMINISTRATOR'S REPORT

TJ Wilson, RPMH Foundation Director, presented an RPMH Foundation report to the Board. The RPMH Foundation account has \$141,000 and stated there are several donors providing funds for the next 5 years. He gave a report on the Employee Assistant Program and explained the process for an employee to qualify to receive funds. Mr. Wilson informed the Board that the Wild Game Dinner will be held on February 28, 2026.

Mr. Dippel gave a report on the revenue projects. They have retained SliceHealth consultant, who will reinforce our contracts we have with insurance companies.

Mr. Dippel reported on Building C (McKinstry building) and stated the project is moving along.

Mr. Dippel gave an update on physician recruiting. He has several interviews coming up in July.

Mr. Dippel and the Board had a detailed discussion regarding the purchase of an MRI machine for the hospital.

Mr. Dippel discussed the possibility of changing the Committees scheduled meeting times. The Board discussed the possibility and decided to leave it as is.

FINANCE

Mrs. Hall gave a brief overview of the Finances on behalf of Rhonda Guelker and stated this was a good revenue month.

Motion was made by Rodney Foster to approve May 2025 financial statements and was seconded by Jose Villafranca; motion carried.

Motion was made by Jose Villafranca to approve May 2025 accounts payable and payroll and was seconded by Rodney Foster; motion carried.

Motion was made by Jose Villafranca to approve May 2025 bad debt write off list in the amount of \$254,567.22 and was seconded by Rodney Foster; motion carried.

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Mr. Dippel stated there were no changes to the Tax Abatement Guidelines and Criteria.

Motion was made by Rodney Foster to approve the Tax Abatement Guidelines and Criteria and was seconded by Jose Villafranca; motion carried.

Mrs. Hall gave an update on the ER billing. The company they are working with has collected \$236,000 for May. There are 403 Medicaid accounts waiting to be billed.

EXECUTIVE SESSION

Motion was made at 6:45pm to enter into Executive Session by Rodney Foster and was seconded by Jose Villafranca as authorized by Government Code Section §161.032 of the Texas Health and Safety and Code for the purpose discussing the following matters, to wit:

- A. Credentialing Files
 - 1. Emergency Department/Trauma Director
- B. Quality Report
 - a. Quality Management Oversight-Standing Items
- C. Patient Experience Report

And consider entering Executive Session as authorized by Government Code Section §551.074 ET. Seq. Texas Government Code for the purpose of discussing the matters, to wit:

- 1. Personnel Matters

Motion was made by Rodney Foster at 6:50pm to reconvene to the regular session and was seconded by Jose Villafranca; motion carried.

NEW BUSINESS

Motion was made by Rodney Foster to approve the Credentialing Files, Dr. Kevin Woods as the ER/Trauma Director, and the Patient Experience Report and was seconded by Jose Villafranca; motion carried.

Ms. Halford presented the Security Vulnerability Analysis. This is done annually, and the only change was they are required to address cybersecurity measures in several levels.

Motion was made by Jose Villafranca to approve the Security Vulnerability Analysis and was seconded by Rodney Foster; motion carried.

Ms. Halford reported on the Environment of Care Annual 2024 Report. This report covers all the safety plans. She gave a detailed overview to the Board.

Motion was made by Rodney Foster to approve the Environmental of Care Annual 2024 Report and was seconded by Jose Villafranca; motion carried.

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Mrs. Hall presented the banking resolution and the signatories on behalf of Rhonda Guelker and stated this is done yearly.

Motion was made by Jose Villafranca to approve the Update Banking Resolution and signatories for First Financial Bank accounts, Roscoe Bank Money Market, Texas National Money Market, First Financial Trust Reserve Fund, First Financial Trust Physical Therapy Trust Fund, First Financial Trust I & S Fund, First Financial Trust C/O Funds and the First Financial Bank Bond Fund and was seconded by Rodney Foster; motion carried.

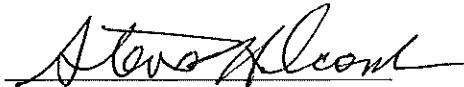
EXECUTIVE SESSION

Consider entering Executive Session as authorized by Government Code Section §551.074 ET. Seq. Texas Government Code for the purpose of discussing the matters, to wit:

1. Administrator's Contract

Motion was made by Rodney Foster to defer the Administrator's contract until next month and was seconded by Jose Villafranca; motion carried.

There being no further business to come before the Meeting body, the meeting was adjourned at 7:00 p.m.


Steve Holcomb, Chairman