

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MAY 29, 2025**

MEMBERS PRESENT: Steve Holcomb, Rodney Foster, Ken Becker, Mila Gibson, Erica Castro, Wes Williams, Carla Howard/Recorder

MEMBERS ABSENT: Jose Villafranca, Dorthey Blueford

OTHERS PRESENT: Doug Dippel, Rhonda Guelker, Jewel Parker, Keri Halford, Mike Procopio, Ame Bennett, Dr. Eaker

Steve Holcomb called the regular meeting of the Nolan County Hospital Board of Directors to order at 5:17 p.m. 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.

Mr. Holcomb stated that the newly elected District 1 member, Dorthey Blueford, is on vacation, thus will install her at the June Board meeting. Also, the election of Board officers and Board appointed committee membership will be installed as well. Wes Williams announced he has a replacement for his district, Thomas Parks. Mr. Parks will be introduced at the Board meeting.

PREVIOUS MINUTES

The minutes of the April 2025 Board meeting were reviewed. **Motion was made by Mila Gibson to approve the minutes of the April 2025 meeting and was seconded by Wes Williams; motion carried.**

CITIZEN INPUT

There was no citizen's input.

CHIEF MEDICAL OFFICER REPORT

Dr. Eaker stated the Blackwell Clinic will remain on the same schedule for June. Next month's Board meeting he will update the Board on the ER group and their new trauma coordinator.

ADMINISTRATOR'S REPORT

Mr. Dippel gave hand-outs on the Compliance training to the executive and Board members. Tandi Riley, past RHC administrator, had been working on the Medicare Compliance program.

Mr. Dippel reported on physician recruitment and stated he had visited with two candidates and will inform the Board of any progress. There was further discussion.

Mr. Dippel stated they had received a Capital Improvement grant to renovate building C.

Mr. Dippel stated they have two HVAC compressors that need repair.

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Mr. Dippel and the Board discussed the Vesta Radiology group and High Plains Radiology group.

FINANCE

Rhonda Guelker presented the April financials. She gave a detailed report and there was a discussion with the Board.

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

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

Motion was made by Jose Villafranca to approve April 2025 bad debt write off list in the amount of \$195,073.98 and was seconded by Rodney Foster; motion carried.

EXECUTIVE SESSION

Motion was made at 6:19 p.m. to enter into Executive Session by Jose Villafranca and was seconded by Wes Williams as authorized by Government Code Section §161.032 of the Texas Health and Safety Code for the purpose of discussing the following matter: to wit:

- A. Credentialing Files
- B. Quality Report
 - a. Quality Management Oversight-Standing Items (Informational Items)
- C. Policy #254 Plan for Patient Services
- D. Health Equity Plan
- E. Patient Experience Report

And consider into Executive Session as authorized by Government Code Section §551.074 ET. Seq. Texas Government Code for the purpose of discussing the following matter:

- A. Personnel

Motion was made by Ken Becker at 6:40 p.m. to reconvene to the regular session and was seconded by Rodney Foster; motion carried.

NEW BUSINESS

Motion was made by Jose Villafranca to approve the Credentialing Files and was seconded by Erica Castro; motion carried.

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Motion was made by Rodney Foster to approve the Health Equity Plan and was seconded by Jose Villafranca; motion carried.

Motion was made by Ken Becker to approve Policy #254 Plan for Patient Services and was seconded by Jose Villafranca; motion carried.

Motion was made by Wes Williams to approve the Patient Experience Report and was seconded by Ken Becker; motion carried.

Mr. Dippel gave a brief report on the Wild Game Dinner and stated it was a success.

There being no further business to come before the Meeting body, the meeting was adjourned at 6:45 p.m.



Steve Holcomb, Chairman