

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JULY 28, 2025**

MEMBERS PRESENT: Steve Holcomb, Ken Becker, Rodney Foster, Thomas Parker, Dorthey Blueford, Jose Villafranca, Erica Castro, Carla Howard/Recorder

MEMBERS ABSENT: None

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

Steve Holcomb 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 and for the time and manner as required by law.

The Oath of Office was administered to Thomas Parker, District 3 by Steve Holcomb, Board Chairman,

PREVIOUS MINUTES

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

CITIZENS INPUT

There were no citizens present.

MEDICAL STAFF REPORT

Dr. Eaker gave an update on the Blackwell Clinic. They have decided for the month of July to have clinic one day a week, due to employee vacations. They will resume two days a week in August.

FINANCE

Rhonda Guelker presented the financial statement with the dashboard. She stated she had given a detailed report at the Finance Committee meeting on Thursday, July 24th.

Motion was made by Dorthey Blueford to approve the financial statements and was seconded by Rodney Foster; motion carried.

Motion was made by Rodney Foster to approve the accounts payables and payroll and was seconded by Jose Villafranca; motion carried.

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JULY 28, 2025**

Motion was made by Thomas Parker to approve the bad debt write-off in the amount of \$279,085.10 and was seconded by Ken Becker; motion carried.

Motion was made by Rodney Foster to approve the Quarterly Reserve Fund Analysis Report and the Quarterly Physical Therapy Fund Analysis Report and was seconded by Jose Villafranca; motion carried.

Mrs. Guelker presented the 2026 Capital Budget. She stated Priority 1 are items that have been requested to be purchased during the budget year. The Board had a lengthy discussion on each item.

Motion was made by Jose Villafranca to approve the 2026 Capital Budget Plan and was seconded by Ken Becker; motion carried.

ADMINISTRATOR'S REPORT

Mr. Dippel reported that ACP Health were unable to be here tonight. They will be attending our August Board meeting.

Mr. Dippel gave an update on physician recruiting.

Dr. Dippel reported that Michelle Romero had resigned as the Director of Home Health and Jonni Ann Dennison would be the interim.

EXECUTIVE SESSION

Motion was made at 6:40 p.m. to enter into Executive Session by Jose Villafranca and was seconded by Rodney Foster as authorized by Government Code Section §161.032 of the Texas Health and Safety Code for the purpose of discussing the following matters, to wit:

- A. Credentialing Files
- B. Quality Report
 - 1. Quality Management Oversight-Standing Items (Informational)
- C. Patient Experience Report
- D. Nurse Staffing Committee Report
- E. Home Health QAPI Report

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

- 1. Personnel Matters

Motion was made by Ken Becker at 6:50 p.m. to reconvene to the regular session and was seconded by Rodney Foster; motion carried.

**NOLAN COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JULY 28, 2025**

New Business

Motion was made by Ken Becker to approve the Credentialing Files and was seconded by Dorthey Blueford; motion carried.

Motion was made by Erica Castro to approve the Patient Experience Report, Nurse Staffing Committee Report, and Home Health QAPI Report and was seconded by Dorthey Blueford; motion carried.

Motion was made by Rodney Foster to approve the Safety Management Plan, Emergency Management Plan & Policies, and Life Safety Management Plan and was seconded by Thomas Parker; motion carried.

Motion was made by Ken Becker to approve Patient Grievances/Complaint Resolution and was seconded by Dorthey Blueford; motion carried.

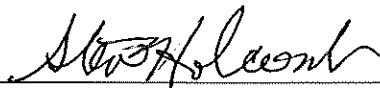
Motion was made by Jose Villafranca to approve the Security Management Plan and was seconded by Erica Castro; motion carried.

Motion was made by Ken Becker to approve the Compliance Plan and was seconded by Dorthey Blueford; motion carried.

Motion was made by Ken Becker to table the Administrator's contract to a later date and was seconded by Erica Castro; motion carried.

Notes of Appreciations were distributed.

There being no further business to come before the Meeting body; the meeting was adjourned at 7:30 p.m.



Steve Holcomb, Chairman
Nolan County Hospital District