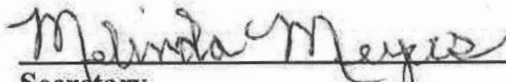


**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR June 3, 2024**

On June 3, 2024 after due notice to the public as evidenced by the attached copy of the Notice and Agenda The Board of Directors of North Runnels Hospital met in special session at 6:00 pm at The Rives McCreight Center, 500 S. Main St. Winters, TX with the following directors present:

Director Melinda Meyers Director Gary Jacob Director Esteban Esquivel
Vice-President Bobbie Collom Director Johnny Bob Pritchard Secretary Alicia Colburn

1. Convene Meeting
Vice-President Bobbie Collom convened the meeting at 6:00pm and Gary Jacob offered prayer.
2. Roll Call
President David Hoelscher was absent.
3. Public Input
Public input was heard.
4. Discussion/possible action regarding ongoing financial viability of North Runnels Hospital District potentially ceasing to provide services within the district
There is a \$1.1 million dollar loss on the nursing home at this time. A letter of intent has been signed regarding the nursing home. There is no management fee in the nursing home contract. The management company and hospital district each have attorneys working on the contract. The district still has a debt of \$1.4 million in Account Payable. Texas vendor have been easier to work with than other corporate vendors. A loan of \$150,000.00 is available from the Abernathy Bank if needed. Prices need to be increased and records need to be completed in a timely manner.
No action taken.
5. Discussion/possible action regarding bankruptcy
Discussion regarding bankruptcy would be that the court would take over accounts that are owed. No action taken.
6. Discussion/possible action regarding CEO's authority for decision making during the financial crisis
No action taken.
7. Discussion/possible action regarding payroll loan
The hospital district has a loan available of \$150,000.00 at the Abernathy Bank. No action taken.
8. CEO Report
Possibility of bonds, need to decrease cost and increase revenue.
9. Adjourn
Motion by Alicia Colburn, seconded by Esteban Esquivel to adjourn the meeting at 8:08pm.
Motion passed unanimously.


Secretary

Attendees: Nicholas Lewis, Teresa Walden, Kenneth Slimp, Frances Hord, Jimmy Frazier, Meri Combs, Vicky Porter, Tami Killough, Megan Holloway, Maria Cordova, Linda Perez, Luke England, Kriesten England, Porfirio (Rick) Enriquez, Sandy Mesey, Kelly Melton, Kay O'Dell, Sidney Tucker, Susy Mendoza, Carolyn Dennis, Randall Conner, Tommy Lancaster, Tiris Graybeal KTAB News, Zeldia Stewart, Lisa Rowlett, Tyler Cook, Tammy Adkisson, Heather Brown, Sue Spill, Caity Bland, Trace George, Amanda Poehls, Brandon Poehls, Hunter Davis, Nate Smith, Doug Wheat, Marta Nava, Dawn Bryan, Susan Minzenmayer, Steve Grenwelge, Joyce Knight, Marina Marero.

**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR June 10, 2024**

On June 10, 2024 after due notice to the public as evidenced by the attached copy of the Notice and Agenda The Board of Directors of North Runnels Hospital met in special session at 7:00 pm at The Rives McCreight Center, 500 S. Main St. Winters, TX with the following directors present:

**Director Melinda Meyers Director Gary Jacob Director Esteban Esquivel
Vice-President Bobbie Collom Director Johnny Bob Pritchard Secretary Alicia Colburn
President David Hoelscher**

1. **Convene Meeting**
President David Hoelscher convened the meeting at 7:02pm and Gary Jacob offered prayer.
2. **Roll Call**
All members present.
3. **Public Input**
Public input was heard.
4. **Discussion/possible action regarding Rural Emergency Hospital Evaluation**
HRSA evaluation has been completed. Motion by Esteban Esquivel, seconded by Bobbie Collom to accept the evaluation. Motion passed unanimously.
5. **Discussion/possible action regarding Nursing Home Medical A/R**
Item tabled.
6. **CEO Report**
No report at this time.
7. **Executive Session: Personnel Matters; Texas Government Code 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employment or employee, Nicholas P. Lewis**
President David Hoelscher called the meeting into executive session at 8:27pm.
8. **Convene into Regular Session**
President David Hoelscher called the meeting into regular session at 10:35pm.
9. **Discussion/possible action regarding Nicholas P. Lewis' employment with North Runnels Hospital District.**
Motion by Alicia Colburn, seconded by Johnny Bob Pritchard to hold a 30 day and 60 day evaluation for Nicholas P. Lewis. Voting yea for the motion were Gary Jacob, Johnny Bob Pritchard, and Alicia Colburn. Voting nay for the motion were Esteban Esquivel, Bobbie Collom, Melinda Meyers, and David Hoelscher. Motion did not pass. Mr. Lewis stated he could not work for a split board and offered his resignation. Motion by Alicia Colburn to accept the resignation of Nicholas P. Lewis. Ms. Colburn's motion died for lack of a second.
10. **Discussion/possible action regarding CEO recruitment**
John Henderson with TORCH will help with the CEO recruitment.
11. **Discussion/possible action plan with responsibilities in the absence of a CEO**
Nicholas P. Lewis offered to help the hospital district during the absence of a permanent CEO. No action was taken.
12. **Adjourn**
Motion by Bobbie Collom, seconded by Esteban Esquivel to adjourn the meeting at 10:50pm. Motion passed unanimously and the meeting was adjourned.

Melinda Meyer
Secretary

Attendees: Trace George, Teresa Walden, Kenneth Slimp, Zelda Stewart, Bobby Jones, Lana Jones, Heather Brown, Steve Grenwelge, Tonya Grenwelge, Kelly Melton, Linda Huckaby, Paul Airhart, Becky Airhart, Hunter Davis, Tami Killough, Luke England, Kreisten England, Brenda Watkins, Sidney Tucker, Sandy Mesity, Kasandra Quiroga, Suzanna Bullock, Maria Cordova, Carolyn Dennis, Linda Perez, Susy Mendoza, Marta Nava, Caity Bland, Corey Van Zandt, Vickey Porter, Tami Adkisson, Dawn Bryan, Christina Davis, Randall Conner, Ashley Drake, Doug Wheat, John Henderson, Willie Uechi, Dora Williams, Deb Wilson, Jack Wheat, Beatrice Reyes, Kayla Speir, Eyvonne Curry, Karen Thorpe, Allison Smith, Elaine Thomas, Brandon Poehls, Amanda Poehls, Joe Gerhart, Theresa Gerhart, Lisa Blake, Charles Blake, Mandy Finch, Susan Minzenmayer, Jackie Black, Shelia Paschal, Doug Bryan, Josie Gonzales, Joyce Knight.

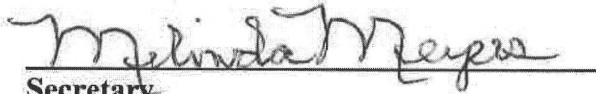
**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR June 17, 2024**

On June 17, 2024 after due notice to the public as evidenced by the attached copy of the Notice and Agenda The Board of Directors of North Runnels Hospital met in regular session at 5:00 pm at The Rives McCreight Center, 500 S. Main St. Winters, TX with the following directors present:

Director Melinda Meyers Director Gary Jacob Director Esteban Esquivel
Vice-President Bobbie Collom Director Johnny Bob Pritchard Secretary Alicia Colburn
President David Hoelscher

1. **Convene Meeting**
President David Hoelscher convened the meeting at 5:00pm and Gary Jacob offered prayer.
2. **Roll Call**
All members present.
3. **Public Input**
Public input was heard.
4. **Medical Staff**
No report at this time.
5. **Approval of Minutes**
Motion by Alicia Colburn, seconded by Johnny Bob Pritchard to accept the minutes as printed. Motion passed unanimously.
6. **Discussion/possible action regarding designating Robin Burgess, Tax Assessor Collector to calculate the no-new-revenue rate and the voter approval rate for North Runnels County Hospital District**
Motion by Bobbie Collom, seconded by Esteban Esquivel to approve Robin Burgess to calculate the no-new-revenue rate and the voter approval rate for North Runnels County Hospital District. Motion passed unanimously.
7. **Discussion/possible action regarding financial report**
Trace George presented the financial report. Traditional Medicare use is dropping. Nursing home needs to be sold or managed. Aggressive cost management is needed. Process for filing deadlines is needed, departmental financials are needed. If bankruptcy was filed, vendors would slow process of collections. Motion by Alicia Colburn, seconded by Johnny Bob Pritchard to accept the financials as printed. Motion passed unanimously.
8. **Discussion/possible action regarding 2024-2025 North Runnels Hospital District budget(under development)**
No action taken.
9. **Discussion/possible action regarding joint election agreement and contract with Runnels County for the November 5, 2024 election**
Motion by Bobbie Collom, seconded by Esteban Esquivel to approve the agreement and contract with Runnels County for the November 5, 2024 election. Motion passed unanimously.

10. Discussion/possible action regarding signature cards at Victory Bank and PNC Bank
Motion by Alicia Colburn, seconded by Johnny Bob Pritchard to remove Nicholas P. Lewis from all Victory Bank accounts, PNC Bank accounts and add Trace George to all Victory Bank Accounts and PNC Accounts. Victory Bank Accounts will retain David Hoelscher, Bobbie Collom, Karen Thomas, and Melinda Meyers. PNC Accounts will retain Esteban Esquivel and Alicia Colburn. Motion passed unanimously.
11. Discussion/possible action regarding Trace George usage of Nicholas Lewis on an as needed basis at his current rate of pay \$28.85 as an employee
Motion by Johnny Bob Pritchard, seconded by Gary Jacob to allow Nicholas Lewis to help Trace George as an independent contractor/consultant at \$28.85 per hour.
12. Discussion/possible action regarding authorization to secure a contract for nursing home billing
Item was tabled at this time.
13. Discussion/possible action regarding temporarily operating without permanent CEO
Motion by Alicia Colburn to appoint Sidney Tucker interim CEO effectively immediately. Motion failed due to no one seconding Ms. Colburn's motion. Motion by Bobbie Collom, seconded by Esteban Esquivel to appoint Trace George Interim CEO. Motion passed unanimously. Department heads will report to Mr. George.
14. Adjourn
Motion by Bobbie Collom, seconded by Johnny Bob Pritchard to adjourn the meeting at 5:57pm. Motion passed unanimously and the meeting was adjourned.


Secretary

Attendees: Trace George, Teresa Walden, Kenneth Slimp, Carolyn Dennis, Robin George, Vickie Porter, Frances Hord, Meri Combs, Sidney Tucker, Zelda Stewart, Jimmy Frazier, Ashley Drake, Hunter Davis, Randall Conner, Mrs. Nate Smith, Elaine Thomas, Susy Mendoza, Josie Gonzales, Blaine Davis, Shelja Paschal, Melinda Melton, Doug Wheat.