

**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR 9/3/2024**

On September 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 regular session at 6:00 pm at The Rives McCreight Center, 500 S. Main St. Winters, TX with the following directors present:

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

1. Convene Meeting

President David Hoelscher convened the meeting at 6:00pm and Gary Jacob offered prayer.

2. Roll Call

All directors present.

3. Public Input

No public input.

4. Discussion/possible action regarding credentialing for Dr. Dale Funk


Motion by Bobbie Collom, seconded by Esteban Esquivel to accept the credentialing package for Dr. Dale Funk. Motion passed unanimously.

5. Discussion/possible action regarding resolution for interest payment at First State Bank, Abernathy, TX.

Bank note for \$1.2 million was due 8/31/2024. Discussion regarding payment of interest in the amount of \$127,750.00. Trace George has called Representative Drew Darby's office asking for financial assistance. As of this day, there has been no response from Representative Darby's office. Mr. George has send emails to Rep. Darby's assistant and the assistant states the emails went to spam. Emails have been resent. Motion by Gary Jacob, seconded by Johnny Bob Pritchard to extend the note eight days until 9/8/2024 and determine if there are funds to pay the interest and extend the note for one year with additional interest paid at the end of the note in 2025. Motion passed unanimously. Mr. George will update the board on the interest payment.

6. Adjourn

Motion by Bobbie Collom, seconded by Gary Jacob to adjourn. Motion passed unanimously and the meeting adjourned at 6:48pm.


Secretary

Attendees: Trace George, Ken Slimp, Teresa Walden

**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR 9/16/2024**

On September 16, 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 6:00 pm at The Rives McCreight Center, 500 S. Main St. Winters, TX with the following directors present:

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

1. Convene Meeting

President David Hoelscher convened the meeting at 6pm.

2. Roll Call

All directors present:

3. Public Input

No public input.

4. Public input regarding proposed tax rate: EACH PARTICIPANT WILL HAVE THREE MINUTES TO SPEAK

No public input regarding tax rate.

5. Adjourn

Motion by Bobbie Collom, seconded by Alicia Colburn to adjourn. Motion passed unanimously and the meeting adjourn at 6:30pm.



Board of Director's Signature

Attendees: Meri Combs, Trace George, Teresa Walden

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BOARD OF DIRECTORS MINUTES FOR 9/16/2024**

On September 16, 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 6:30 pm at The Rives McCreight Center, 500 S. Main St. Winters, TX with the following directors present:

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

1. Convene Meeting

President David Hoelscher convened the meeting at 6:31pm

2. Roll Call

All directors present.

3. Public Input

No public input.

4. Approval of Minutes

Motion by Bobbie Collom, seconded by Esteban Esquivel to approve the August 2024 minutes as printed. Motion passed unanimously.

5. Medical Staff Report

No Medical Staff report.

6. Discussion/possible action regarding CFO report

Trace George report the cash account has not been reconciled, discussed if three providers are needed with volume as it is, need more home health patients, need a grant writer. First State Bank of Abernathy, TX is allowing the interest owed on the \$1.2 loan to be rolled into the renewal note. Motion by Alicia Colburn, seconded by Johnny Bob Pritchard to accept the CFO report as printed. Motion passed unanimously.

7. Discussion/possible action regarding 2024-2025 tax rate

Motion by Bobbie Collom, seconded by Esteban Esquivel to set the 2024-2025 tax rate at \$0.508365/\$100. A roll call vote was taken with David Hoelscher, Bobbie Collom, Esteban Esquivel, Melinda Meyers, Johnny Bob Pritchard, Gary Jacob, and Alicia Colburn voting aye. Motion passed unanimously.

8. Discussion/possible action regarding permanent closure of Winters Healthcare and Rehab

Motion by Johnny Bob Pritchard, seconded by Gary Jacob to permanently close Winters Healthcare & Rehab. Motion passed unanimously.