

**NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR 12-16-2024**

On December 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 North Runnels Medical Clinic, 7571 State Hwy. 153 Winters, TX with the following directors present:

Director Jackie Black

Director Gary Jacob

Director Esteban Esquivel

Vice-President Bobbie Collom

Secretary Alicia Colburn

Director Johnny Bob Pritchard

1. Convene Meeting

Vice President Bobbie Collom convened the meeting at 6pm and Gary Jacob offered prayer.

2. Roll Call

David Hoelscher was absent.

3. Public Input

No public input.

4. Approval of minutes

Motion by Johnny Bob Pritchard, seconded by Esteban Esquivel to approve the November 2024 minutes as printed. Motion passed unanimously.

5. Discussion/possible action regarding CFO report

Trace George did not have financials at this time. Financials should be available for the January 2025 meeting. Item tabled.

6. Discussion/possible action regarding Winters Healthcare and Rehab Building

At this time, there are no bids for the Winters Healthcare and Rehab Building. Item tabled.

7. Discussion/possible action regarding auction for Winters Healthcare and Rehab items

Motion by Johnny Bob Pritchard, seconded by Alicia Colburn to hold an auction for the items at the Winters Healthcare and Rehab Building. Date will be announced at a later time. Motion passed unanimously.

8. CEO Report

CEO Steven T. George reported the bankruptcy is still on going. Had to pay some vendors after they were advised of the bankruptcy or they would not do business with the district. McKesson Drug has the district on a cash payment with orders are placed. Charge master work is still on going. No information on EMS going cost based. Abilene Radiology is going out of business at the end of the year. Inspire Radiology will take their place for radiology reads. Steven T. George presented a cost report summary to the board of directors.

9. Adjourn

Motion by Johnny Bob Pritchard, seconded by Gary Jacob for the meeting to adjourn. Motion passed unanimously and the meeting adjourned at 7:06pm.

Alina Colburn

Board of Directors

Other Attendees:

Steven George, Teresa Walden, Meri Combs, Ken Slimp

NORTH RUNNELS HOSPITAL
BOARD OF DIRECTORS MINUTES FOR 12-19-2024

On December 19, 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 12:00 pm at the Rives-McCreight Center, 500 S. Main Winters, TX with the following directors present:

Director Jackie Black

Director Gary Jacob

Vice-President Bobbie Collom

President David Hoelscher

1. Convene Meeting

President David Hoelscher convened the meeting at 12:00pm and Gary Jacob offered prayer.

2. Roll Call

Esteban Esquivel, Johnny Bob Pritchard, and Alicia Colburn were absent.

3. Public Input

No public input.

4. Discussion/possible action regarding credentialing for Inspire Radiology

Motion by Johnny Gary Jacob, seconded by Jackie Black to approve the radiology contract with Inspire Radiology. Motion passed unanimously.

5. Adjourn

Motion by Jackie Black, seconded by Gary Jacob for the meeting to adjourn. Motion passed unanimously and the meeting adjourned at 12:23pm.



Board of Directors

Other Attendees:

Steven George, Teresa Walden