STATE OF TEXAS)(

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

ON THE TWENTY THIRD OF JUNE 2026 after required notice and having the agenda posted according to law, the members of the board met in regular session at 5:30 p.m. in the Conference Room at Mitchell County Hospital at 997 West I-20 in Colorado City, Texas. The members of board in attendance were:

KALEB JACKSON, President

MARSHA RICKARD, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

DONNA GOEBEL, Member

Absent Members:

RICHY WOMACK, Vice-President

MARIA RUBIO, Secretary

Also present was Michelle Gafford, CEO; Diane Moore, CFO; Erica Thurman, Administrative Assistant; Sterling Burleson, Hospital Attorney; Holly Atkins, PI; Yvette Woody, CNO; Robbie Dewberry, RHMA; Jim Bullard, RHMA; Wes Seidel, Concord

- **Kaleb Jackson called the meeting to order at 5:30 p.m.**
- **Michelle Gafford gave the invocation for this meeting.**
- **Public Comments** – No public comment was made.
- **Conflict of Interest Declaration** – No conflict of interest declared.
- **Minutes**
  Minutes for the meeting held on May 12, 2026 were enclosed in the board book for this meeting. After review of these minutes, Mrs. Rickard made a motion to approve the minutes as presented. Mrs. Edwards seconded the motion, which carried unanimously.
- **Nurse Staffing Report – 1st Quarter 2026**
  Yvette Woody, CNO presented the Nurse Staffing Report for the 1st quarter 2026.
- **QI/PI Monthly Committee Report**
  Holly Atkins, RN presented the May 2026 QI/PI report.

- **Review, Discuss & Possible Action for Contract**
  Mr. Wes Seidel with Concord Medical Group presented the proposal to have ER coverage with Dr Roach retiring first part of August. After a lengthy discussion, Mr. Olstowski made a motion for the CEO to go into negotiation and execute a contract, after legal has reviewed, with Concord Medical Group. Mrs. Rickard seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Policies**
  Mrs. Gafford presented the list of New Policies that have been added. Mrs. Edwards made a motion to approve the new policies as presented. Mrs. Goebel seconded the motion, which carried unanimously.

- **Review & Amend FYE 2026 Budget**
  Mrs. Gafford presented the amended capital budget, which reflected the equipment that were included in the grants that have been applied for and awaiting approval from the state. Others, such as the ambulance, have already been approved by grants/donations. Mrs. Rickard made a motion to approve the amended budget. Mr. Olstowski seconded the motion, which carried unanimously.

- **Review & Approve Hospital Contracts – May 2026**
  Mrs. Gafford presented the Hospital Contract renewals for May 2026 for review and approval. Mrs. Edwards made a motion to approve contracts as presented with the removal of Sun RX. Mrs. Goebel seconded the motion, which carried unanimously. Contracts approved:

• Airgas Healthcare	• Olympus America
• Cardinal Rev. Solutions	• Pest Control
• Carefusion	• SANE Victim Assistance
• Dietary Consultant	• Siemens
• Galen Healthcare Solutions	• Siemens Coag
• Gateway	• Smaart
• Hendrick Medical Center – PTA?	• Steris
• McKesson Hematology	•
• NCTTRAC	• SYSMEX
• Nihon Kohden	• World Wide Interpreters

- **Review & Approve Hospital Contracts – June 2026**
  Mrs. Gafford presented the Hospital Contract renewals for June 2026 for review and approval. Mrs. Rubio made a motion to approve contracts as presented. Mrs. Edwards seconded the motion, which carried unanimously. Contracts approved:

• Bamboo Health	• Texas Tech Daniel Unit
• Covenant Health Systems	• Texas Tech HSC PA/PT Program
• Lamar Billboards	• Texas Tech Offsite
• Orchard Software	• Texas Tech Wallace Ware
• Shannon Medical Center – Patient Transfer Agreement	• TMF Vocational Rehabilitation Services
• Steris	• TWC
• TDCJ FMA – DOT Physicals	• USF
• TDCJ to FMA	•

- **Medical Staff Report – Michelle Gafford, CEO**
  - Credentialing
    - Joseph Cerrato, NP – Allied Health
    - Diana "Elaine" Thomas, NP – Allied Health
    - Michael Kanpp, NP – Allied Health
    - Philip Smith, NP – Allied Health
    - Lorina Lujan, PA – Allied Health
    - Bryan Anderson, NP – Allied Health
    - Nicholas Green, NP – Allied Health
    - Russell Hayes, PA – Tele-Psych TTUHSC
  - Re-credentialing
    - Brenda Akhigbe, CNP – TTUHSC Tele-Psych
  - Approve Courtesy Privileges
    - Natalia Dolin, MD – Vesta Tele-Radiology (New)
    - Kris Nathan, DO – Vesta Tele-Radiology (New)
    - Hussein Kekhia, MD – Vesta Tele-Radiology (New)
    - Yehia Elguindy, MD – Vesta Tele-Radiology (New)
    - Carlos Salinas, MD – Vesta Radiology (New)
    - Oladapo Adaramola, MD – Vesta Radiology (New)
    - Darek Armfield, MD – Vesta Radiology
    - Abieyuwa Eweka, MD – Vesta Radiology
    - Arjun Sharma, MD – Vesta Radiology
    - Meggie Fronczek, PMHNP – Tele-Psych (New)
    - Michele Byrd, PMHNP – Tele-Psych (New)
    - Nagib Chowdhury, MD – Tele-Psych
    - Brian Levins, MD – Tele-Psych
    - Ruthlane Lopez, PMHNP – Tele-Psych
    - Rachael Onodu, PMHNP – Tele-Psych
    - Thomas Rayner, MD – Tele-Psych
    - Cynthia Sung, DO – Tele-Psych

  Mrs. Rickard made a motion to approve the providers listed above as recommended by the Medical Staff & Administration; Mrs. Edwards seconded the motion, which carried unanimously.

- **Finance Report**

  Mrs. Moore presented this report. She reviewed the reports for MCHD and MCNRC for May and June 2026. Mrs. Rickard made a motion to approve the Financial Reports as presented; Mrs. Edwards seconded the motion, which carried unanimously.

- **Administrator's Report**

  a) Mitchell County Nursing & Rehab Center Update
    - We have had a downturn in residents.
    - We haven't been able to find a full time PTA. Mrs. Gafford is looking to negotiate a contract with a company that supplies OT, Speech and PT.

  b) CEO Evaluation
    - Last year was done in June, but Mrs. Gafford recommended it be moved to October since her contract is up for renewal in November.

  c) Update on Physician Search – Dr Carter and Dr Panda
    - Dr Carter – we decided to decline an offer due to differences of high-performance philosophies
    - Dr Panda visited on June 12th and was very complimentary about our facility. She was particularly enthusiastic about the fact that we offer MedSpa services. Her primary concern is ensuring that her daughter is able to transition smoothly.

d) Update on Ambulance Grant
   - The ambulance grant was approved through the county, and delivery of the ambulance is expected in June of 2027.
   - We have confirmed that insurance coverage can be obtained for the ambulance even though it will not be titled in the hospital's name. There are numerous reporting requirements that the county will have to do however the hospital will have the data available for them when the reporting starts.

e) House Bill 18 Innovation Grant with Snyder
   - We have an opportunity to partner with Cogdell to recruit a neurosurgeon who is interested in splitting time between our facility and Cogdell. The physician would perform general surgeries here a couple of days each week and practice at Cogdell the remaining days. If discussions progress as anticipated, the surgeon could potentially begin as early as August of 2026.

f) Update on Initiative's 4, 6 Rural Health Transformation Program
   - We have a lot to get done to move forward. Initiative 4 concerns scholarship opportunities and Initiative 6 is about capital and small renovations. We should receive confirmation of grant awards in August. All grants are set to begin in September of 2026 with varying end dates.

g) Discussed the possibility for setting a date for the Strategic Meeting sometime in October to review grants awarded and give up to date report on progress of Imitative 1.

h) The board discussed possible dates for the Budget Workshop and proposed meeting dates for August. It was noted that all budget-related items may be covered during the regular July and August meetings if the meeting dates align appropriately. Mr. Burleson will review the proposed dates and determine whether this approach is feasible.

- **Executive Session**
  Mr. Jackson called the board members into Executive Session according to Texas Government Code, Section 551.071 and Section 551.074. The time was 6:41 p.m. The Executive Session was closed and the Open Session reconvened at 6:51 p.m. No action was taken in Executive Session.

- **With no further business to address, this meeting was adjourned. The time was 6:52 p.m.**

Vice Chair
Mitchell County Hospital District Board of Directors