STATE OF TEXAS)(

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

ON THE TENTH OF AUGUST 2026 after required notice and having the agenda posted according to law, the members of the board met in called 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

RICHY WOMACK, Vice-President

MARIA RUBIO, Secretary

MARSHA RICKARD, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

DONNA GOEBEL, Member

Absent Members:

Also present was Michelle Gafford, CEO; Diane Moore, CFO; Erica Thurman, Administrative Assistant; Sterling Burleson, Hospital Attorney; Murray Hall, COO; Britney Pinkerton, NH Administrator; Jim Bullard, RHMA; Andrew Castillo, CPA

- **Kaleb Jackson called the meeting to order at 5:30 p.m.**

- **Michelle gave the invocation for this meeting.**

- **Public Comments** – No public comment was made.

- **Conflict of Interest Declaration** – No Conflict of Interest declared.

- **Introduction – Nursing Home Administrator**
  Britney Pinkerton introduced herself to the board and explained that she has been a Nursing Home Administrator for 20 years. She shared that she is from Klondike, TX, is not married and does not have any children. She does have 2 dogs. Mr. Bullard stated that he has known Ms. Pinkerton since she was in high school. Mrs. Gafford added that Ms. Pinkerton is familiar with the Point Click Care system, which will be a great help to the organization.

- **Review & Approve Bank Access New NH Administrator**
  Mrs. Gafford requested that Ms. Pinkerton be granted access and to become a signer for the Operating and Trust accounts for the Mitchell County Nursing and Rehabilitation Center. Mrs. Rubio made a motion to give Ms. Pinkerton access and to become a signer for the Operating and Trust accounts and to remove

any prior NH Administrator that is currently on those accounts. Mrs. Rickard seconded the motion, which carried unanimously.

- **Audit Presentation FYE 2025**
  Mr. Castillo presented the FYE 2025 Audit to the board.

- **Approve Appointment of Chief of Staff – Bruce Addison, DO**
  Mrs. Gafford explained to the board that the Medical Staff met on July 31st and appointed Dr. Addison to serve as Chief of Staff. Mrs. Rickard made a motion to appoint Dr. Addison as the new Chief of Staff. Mr. Olstowski seconded the motion, which carried unanimously.

- **Approve Temporary Privileges for Ben Sheets, MD**
  Mrs. Gafford informed the board that during the Medical Staff meeting on July 31st, the Med Staff granted temporary privileges for Ben Sheets, MD through August 31st. Dr. Sheets is with Concord Medical and is ER Certified. Mr. Womack made a motion to approve temporary privileges for Ben Sheets, MD. Mrs. Edwards seconded the motion. The motion carried unanimously.

- **Review, Discuss & Possibly Approve 2026 Proposed Tax Rate**
  Mrs. Gafford presented the proposed 2026 No New Revenue (NNR) Tax Rate of 0.25965411 with Maintenance & Operations of 0.20342421 and Interest & Sinking of 0.05622990, which is a decrease of about .004 -c- Mr. Womack made a motion that the board adopt the effective 2026 Maintenance & Operations of 0.20342421 and Interest & Sinking of 0.05622990 at the proposed rate of 0.25965411 for the Mitchell County Hospital District. Mrs. Rubio seconded the motion, which carried unanimously.
  The 2026 Proposed Tax Rate will be presented for adoption on August 25, 2026.
  Administration will post notice in the Colorado Record and will upload notice to the Mitchell County Hospital website.

- **Fiscal Year 2025 Operating & Capital Budget Workshop**
  Mrs. Moore presented the draft for the proposed budget for the Mitchell County Hospital and Mitchell County Nursing & Rehabilitation Center.
  1. Mrs. Moore spoke about clinic revenue is down due to Dr. Roach retiring so one less provider seeing patients.
  2. Mr. Jackson asked how sure we will be receiving the 6.7 million dollars in grants. Mrs. Moore stated that there is only one grant, Initiative 6, that we have not already been approved for but is very confident that it would be granted. The State of Texas, HHSC, are committed to making sure rural facilities receive those funds to help with costs.
  3. The nursing home biggest revenue increase is for Medicare A. Mrs. Gafford explained that the daily rates will be brought before the board in February 2027 for the possible $20/day increase.
  4. On the Capital Budget, Mrs. Moore said she needed to revise the VAV Digital Retrofit to add it to 2028 as well as 2027.

  Mr. Olstowski made a motion to approve the proposed Budget for the Hospital and Nursing Home as presented. Mrs. Goebel seconded the motion, which carried unanimously.
  The Proposed Budget will be presented for adoption on August 25, 2026 and is presently on the hospitals website.

- **Administrator's Report**
    a) September Board Meeting Date
        - Move from September 22nd to September 29th.
    b) Tax Abatement Update
        - Mrs. Gafford updated the board that Garrett Peters has some good ideas for the Tax Abatement.
- **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 7:04 p.m. The Executive Session was closed and the Open Session reconvened at 7:37 p.m. No action was taken in Executive Session.

- **With no further business to address, this meeting was adjourned. The time was 7:37 p.m.**

Kaleb Jackson, Chairman
Mitchell County Hospital District Board of Directors