STATE OF TEXAS)(

MITCHELL COUNTY HOSPITAL DISTRICT

COUNTY OF MITCHELL) (

ON THE TWENTY EIGHTH OF JULY 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:

RICHY WOMACK, Vice-President

MARIA RUBIO, Secretary

MARSHA RICKARD, Member

HELEN EDWARDS, Member

HENRYK OLSTOWSKI, Member

Absent Members:

KALEB JACKSON, President

DONNA GOEBEL, Member

Also present was Michelle Gafford, CEO; Diane Moore, CFO; Erica Thurman, Administrative Assistant; Sterling Burleson, Hospital Attorney; Yvette Woody, CNO; Murray Hall, COO; Holly Atkins, QIPI; Robbie Dewberry, RHMA; Jana Wilson.

- **Richy Womack called the meeting to order at 5:33 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 June 23, 2026 were enclosed in the board book for this meeting. After review of these minutes, Mr. Olstowski made a motion to approve the minutes as presented. Mrs. Rickard seconded the motion, which carried unanimously.
- **Department Update – Wellness Visits**
  Jana Wilson introduced herself and explained that she attended the Wellvana Symposium in May. There was around 250 – 300 people in attendance, and most of them were from larger hospitals/clinics. When they asked who all used AI in their facilities, most of them said they were using some form of AI. She explained we needed to be promoting Annual Wellness visits for everyone especially our Medicare and Medicaid patients. We need to be more proactive using a preventable approach. She explained that the EMS has a group that goes to check in on some of our chronic patients that may not be able to come to the hospital. We also have a van that goes to pickup and drop off for our patients that do not have transportation.

- **QI/PI Monthly Committee Report**
  Holly Atkins, RN presented the June 2026 QI/PI report.

- **Medical Staff Report – Dr. Dee Roach – Chief of Staff**
  - **Approve Med-Staff Privileges**
    - Elaina Klimchuck, MD – Tele-Psych
    - Dawn Picotte, MD – Tele-Psych

  Mrs. Rubio made a motion to approve temporary Tele-Psych privileges as recommended by the Medical Staff & Administration; Mrs. Edwards seconded the motion, which carried unanimously.
  - With Dr. Roach retiring August 6th, Dr. Addison has agreed to become the Chief of Staff. The full Med Staff will vote on that at their next meeting in September.

- **Review & Approve Hospital Contracts**
  Mrs. Gafford presented the Hospital Contract renewals for July 2026 for review and approval. Mrs. Edwards made a motion to approve contracts as presented. Mr. Olstowski seconded the motion, which carried unanimously. Contracts approved:
    - Clifford Power
    - HealthSure
    - Home Hospice EMS
    - InterQual
    - LabCorp
    - Liberty Software
    - Lions Eye Bank, INCE
    - Multiview
    - Roche Diagnostics Acucheck
    - Shred-It
    - Siemens
    - Stryker EMS
    - TX A&M – ARCHI
    - TCU Edu.

- **Review, Discuss & Possible Action on Deeds for Trust Properties**
  Mrs. Gafford presented the list of Deeds for Trust Properties. Mrs. Rubio made a motion to approve the 2 deeds as listed. Mrs. Rickard seconded the motion, which carried unanimously.

- **Review, Discuss & Possible Action on Policies**
  Mrs. Gafford presented the policy change to the Employee Recruitment Incentive Program. Mrs. Rickard made a motion to approve the 1 policy change. Mrs. Rubio seconded the motion, which carried unanimously.

- **Finance Report**
  Mrs. Moore presented this report. She reviewed the MCHD and MCNRC for June 2026. Mr. Olstowski made a motion to approve the Finance Reports as presented; Mrs. Edwards seconded the motion, which carried unanimously.

- **Administrator's Report**
  a) Mitchell County Nursing & Rehab Center Update
    - We have our new administrator, Brittany Pinkerton that will be starting August 3rd.

  b) Budget Workshop & Proposed Meeting Dates for August
    - August 10th Tax Rate Proposal & Budget Workshop – we will also have the Audit Presentation and Cipher talk
    - August 25th Regular board meeting, budget and tax rate approval and Cipher Tax Abatement

c) Update on TORCH Foundation/Full Board
   - AI Data Centers

d) Update on 2023 Disproportionate Share Hospitals
   - We have to pay back 1 million dollars. Mrs. Gafford requested to get it extended or to reduce payments. They declined both requests, so we have 6 months to pay back. We missed the days needed for Medicaid by 2 inpatient days.

e) Update on Employee Survey
   - Comments have been somewhat the same in regards to EMS.
   - EMS did not receive the CIP grant – it would have been used for repairs and updates on the EMS building.

- **Executive Session**
  No Executive Session needed.

- **With no further business to address, this meeting was adjourned. The time was 6:17 p.m.**

Kaleb Jackson, Chairman
Mitchell County Hospital District Board of Directors