Seminole Hospital District

Board of Directors Regularly Scheduled Meeting

August 29, 2023, at 7:00 p.m.

Hospital Boardroom

The Board of Directors of Seminole Hospital District of Gaines County, Texas met in a regularly scheduled meeting on the 29th day of August 2023 at 7:00 p.m. in the Hospital Boardroom located at 209 Northwest 8th Street in Seminole, Texas. President Jay Youngblood called the meeting to order.

Jay Youngblood, President

Lance Lovelady, Vice President

Josie King, Secretary

John Peters

Peter Guenther

Four

Maegen Garner, CEO

Tonya Guffey, CNO

Magdalena Garcia, Executive Assistant

Sharay Cottrell, HR Director

Debbie Dabbs, Compliance Officer

Kasie Taylor, PR

Albert Pilkington

Woody White, Ovation

Dave Fisher, KIKZ/KSEM Radio

Jessenia Balderas, Seminole Sentinel

Invocation was given by Lance Lovelady at 7:00 p.m.

Jay Youngblood called for open forum. There was no response from the public.

The Team Member of the Month of June was Antonee Shepherd, Groundkeeper at Seminole Hospital District.

The Team Member of the Month of July was Nanette Wells, PACU Nurse at Seminole Hospital District

Meeting minutes from June 29, 2023, were presented to the Board. The motion to approve the minutes was made by John Peters. Lance Lovelady seconded the motion, and it was approved unanimously.

Medical Staff Report– Physician credentials were presented to the Board for approval. The motion to approve the credentials was made by Josie King. Lance Lovelady seconded the motion, and it was approved unanimously.

Present

Absent

Quorum

Staff

Other

No. 6788

Invocation

Open Forum

No. 6789

Employee Recognition/ Special Recognition

No. 6790

Consider/Approve -Minutes June 29, 2023

No. 6791

Consider / Approve

Medical Staff Report- Credentials

Board of Directors

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No. 6792

Consider / Approve

Appointment of Quintin Garner

No. 6793

Consider / Approve

Ovation Agreement

No. 6794

Consider / Approve

FUB loan extension

No. 6795

Consider / Approve

Proposal for Ad Valorem Taxes

No. 6796

Consider / Approve

Contract Engagement of Albert Pilkington

No. 6797

Closed Session

No. 6798

Consider / Approve

Any necessary legal action concerning legal, compliance, and personnel matters, including matters in connection with the District’s compliance/ reporting status, risk management, hospital performance, compliance issues, and personnel issues.

No. 6799

Adjournment

The appointment of Quintin Garner for precinct 3 was presented to the Board. The motion to approve the appointment of Quintin Garner was made by Lance Lovelady. John Peters seconded the motion, and it was approved unanimously.

Table for after close

Maegen Garner presented the Resolution of First United Bank loan extension to the Board. The motion to approve the loan extension was made by John Peters. Josie King seconded the motion, and it was approved unanimously.

Lance Lovelady presented the proposal for Ad Valorem Taxes to the Board. The motion to approve proposal of Ad Valorem Taxes was made by Lance Lovelady. Josie King seconded the motion, and it was approved unanimously.

Table for after close

Pursuant to Texas Govt. Code Sections 551.071 and 551.074,552.101 and 552.103 in accordance with the Texas Open Meetings Act, to consult with attorneys and their advisors concerning legal, compliance, and personnel matters, including matters in connection with the district’s compliance/reporting status, risk management, hospital performance, compliance issues, and personnel issues.

The Board returned into Open Session at 10:34 p.m.

Lance Lovelady made a motion to approve Jay Youngblood to negotiate an agreement with Albert Pilkington. Josie King seconded the motion, and it was approved unanimously.

The Board adjourned in consensus at 10:35 p.m.

Respectfully submitted,

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Josie King

Secretary, Board of Directors