The meeting was called to order at 8:00 am.

B. Invocation

No invocation.

C. Announcements/Public Comment

R. Riggan  Receive

The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

## Board Members Present

- Bennie Marricle
- Loretta McCravey
- Andrea Martini
- Jason Cave, OD
- Russell Riggan
- Judy Moss
- Mike Tyrell

<table>
<thead>
<tr>
<th>Others Present</th>
<th>Absent Members</th>
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<tbody>
<tr>
<td>Ella Helms, CEO</td>
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<td>John Everett, CFO</td>
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<td>Rose Ragland, Administrative Asst.</td>
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<td>Kristi Hanley, RN, CQO</td>
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<td>Kathy Goodwin, RN, CNO</td>
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<td>Roger Kline, Snyder Daily News</td>
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## Conflict of Interest Statement

### I. Introduction

A. Call to Order  R. Riggan

The meeting was called to order at 8:00 am.

B. Invocation

No invocation.

C. Announcements/Public Comment  R. Riggan  Receive

## II. Meeting Minutes

March 25, 2020  R. Riggan  Review > Approve

Tabled

## III. Old Business

## IV. New Business

A. Medical Staff Report  Receive

Dr. David Kerr gave the medical staff report. He update the board on clinic. CMH is opening back up and continuing to maintain social distancing keeping the patients and the staff safe.

B. COVID-19 Updates  Receive

Kristi Hanley gave the COVID-19 update. They continue to keep up with CDC guidelines that are updated daily. Kathy Goodwin stated it has been great learning experience for everyone, including the non-clinical staff. All CMH employees have worked well together and continue to join together and make sure everything is covered and patients are taken care of.

C. Swear In Board Members (Marricle, Martini, McCravey)  R. Riggan  Receive > Approve

Russell Riggan swore in board members beginning new term (Marricle, Martini, & McCravey).

D. Elect Officers  R. Riggan  Review > Approve

Russell opened the floor for changing officers. Russell Riggan, Chairman, Bennie Marricle, Vice Chairman, John Everett, Secretary. Bennie made the motion to leave officers as they are. Andrea seconded the motion. Motion carried.

E. Ratify Loan Application for the SBA Paycheck Protection Program  E. Helms, CEO  Receive > Approve

Ella Helms requested the board approve the SBA Paycheck Protection Program that has been offered since the COVID-19 pandemic. Judy Moss made the motion to approve as presented. Jason Cave seconded the motion. Motion carried.

F. Approve Transfer of Tax Deeds  J. Everett, CFO  Review/Approve

1. R12089
2. R18120
3. R15744

John Everett presented the 3 property deeds for transfer. Mike Tyrell made the motion to approve as the transfer of the tax deeds presented. Loretta McCravey seconded the motion. Motion carried.
### G. Reports (Other Committees/Meetings)

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<td></td>
<td>John Everett informed the board that financials have not been completed for April (due to Gary Wolfe’s family emergency. They should be completed in the next week or so and he will send out for review at that time.</td>
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<td>Kathy Goodwin gave the nursing report. She informed the board the OR is opening back up therefore she hired more PRN nurses to help fill in during the COVID-19 pandemic.</td>
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<td>3.</td>
<td>Quality Management</td>
<td>K. Hanley, RN</td>
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<td>a. Quality, Risk &amp; Regulatory Update</td>
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<td>b. Committee Reports</td>
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<td>Kristi Hanley gave the QM report. She informed the board that the QM meetings have been worked in with the COVID-19 meetings. The care coordination has worked very well between everyone.</td>
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<td>4.</td>
<td>Administration Report</td>
<td>E. Helms, CEO</td>
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<td>Ella Helms gave the administration report. She stated how much the board members and their support are appreciated. The stability of the members is very helpful. She also wanted to mention how well the staff has all worked together through the COVID-19.</td>
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### V. Board to convene in executive session pursuant to

- Section 161.032(b) of the Texas Health and Safety Code, Re: Receive and Discuss Quality Assurance Report
- Section 161.032(b) of the Texas Health and Safety Code, Re: Risk Management Report

### VI. Board to convene in open session and take action if needed on matter discussed in Executive Session

The board convened into executive session @ 8:20 am. The reconvened to open session @ 8:50 am.

### VII. Meeting Finalization

Next meeting scheduled for June 24, 2020.

### VIII. Adjourn

No action was taken in response to closed session. Jason Cave made the motion to adjourn the meeting. Loretta McCravey seconded the motion. Motion carried. The meeting was adjourned at 8:52 am.

These minutes have been reviewed and approved by the Board of Directors.

Russell Riggan, President of the Board

Date