The monthly meeting at the North Wheeler County Hospital District Board was held at the hospital at 6:02 P.M. June 15, 2026

Members Present: Janie VanZandt, Chairman

Shelly Teichman, Vice-Chairman

Brenda Sparlin, Secretary

Daresa Rhine, Member

Sheryl Lane, Member

Others Present: Melissa Eagan, CEO; Jace Henderson CFO; Mandy Meadows, CNO: Johnathan Kolarik, N4Matix; Roger & Mandy Brown

1. **CALL TO ORDER:** Janie VanZandt, Chairman
2. **PRAYER:** offered by Brenda Sparlin
3. **Roger & Mandy Brown:** They came to the meeting to thank all Parkview Hospital staff and EMS staff for the care they were given after their auto accident one year ago. From the initial pickup at the scene of the accident to the swing bed and rehab they received, they wanted everyone to know how great the care was and how much they appreciate it.
4. **CONSENT AGENDA:** a. Minutes of Previous Meetings: May 18 and May 2, 2026 – (b) Payment of bills: (c) Investments: (d) QAPI reports: € date of next meeting July 20, 2026 at 6:00 PM: Motion to accept – Brenda Sparlin, Second Daresa Rhine, passed Unanimous
5. **MEDICAL STAFF REPORT:** Report was given by Melissa Eagan, CEO, Discussion and approval of policy and procedure for Dietary, Compliance and Radiology: Discussion on approving a TORCH Tele-Psych Physician.
6. **EMS REPORT:** Sky Lane was absent but report was read by the Chairman – Medic 1 is in the shop in Sayre; EMS License has been renewed for 2 years and had onsite review done on May 21st and passed
7. **CNO REPORT:** Mandy Meadows CNO reported the hospital is now fully staffed after hiring 2 RN's: Bobby passed his Family Nurse Practitioner exam and will be starting in the clinic as soon as he receives his license: The hospital celebrated EMS week, Nurses week and Hospital week: Marketing continues for Swing Bed; Assisted Living, Rehab and Home Health
8. **ADMINISTRATIVE AND FINANCIAL REPORTS:** Melissa Eagan, CEO reported that we have a Physician coming in July for and onsite interview and another one that is

interested and will be setting up an interview at a time not yet set. Jace Henderson, CFO, reviewed all monthly financial reports. New Budget was given to the Board for review. Special Meeting will be held on July 29, 2026 to approve the budget.

9. **OLD BUSINESS:** None
10. **NEW BUSINESS:**
    a. **DISCUSS, CONSIDER AND POSSIBLE ACTION ON:** Hospital Board Orientation & Annual Compliance and Board Education: Johnathan Klolarik, N4Matrix presented a folder to each Board member that has all classes that have to be done and information that needs to be reviewed by all board members on a yearly basis. This needs to be done by next board meeting.
    b. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Initial Directors for the North Wheeler County Hospital District Foundation. Daresa Rhine, Shelly Teichman and Zane Zybach were suggested to be on the board to begin with and the possibility of adding two more later. The Bylaws of the foundation and the General Information (Certificate of Formation – Nonprofit Corporation) was given to each board member for review and approval. This board will meet quarterly to work on grants etc. Motion was made by Brenda Sparlin, second by Sheryl Lane, unanimous vote.
    c. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Policy and Procedures for Dietary, Compliance, and Radiology were reviewed. Motion to accept Daresa Rhine second by Shelly Teichman, vote unanimous.
    d. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Appointment, Credentialing, and Privileging for TORCH Tele-Psych Provider Brenda Akhigbe, MSN, APRN, PMHNP-BC. Motion made by Brenda Sparlin second by Shelly Teichman vote was unanimous
    e. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** TRAIGA Software Consideration for Implementation: Jace gave report on the mandatory requirements of being able to prove that you are watching all AI that goes on with software. Jace Henderson has written a program for this and we would have executive oversite of this program. Motion was made by Sheryl Lane and second by Shelly Teichman to implement the program Jace has written vote was unanimous
    f. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Update Signing Members on Wellington State bank Account. New Board Members, Sheryl Lane and Daresa Rhine need to be added. The allowed people on this account is the five Board Members, CEO, CFO, and Marandi Bratcher, Bookkeeper. Motion was made by Shelly Teichman, second by Daresa Rhine, vote was unanimous.

11. **EXECUTIVE SESSION (pursuant to Texas Government Code, section 551.074):** Board went into executive session at 7:23 PM and returned to open session at 7:58 PM.

12. **RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**
    a. DISCUSS, CONSIDER, AND TAKE ACTION ON: Purchase, Sale, or Lease of Real Property: No action taken

13. **ADJOURNMENT:** The meeting was adjourned at 7:59 PM.

Respectfully submitted,

Janie VanZandt

Janie VanZandt, Chairman

Brenda Sparlin

Brenda Sparlin, Member

A special meeting of the North Wheeler County Hospital District Board was held at the hospital at 9:00 A.M. June 29, 2026

Members Present: Janie VanZandt, Chairman

Brenda Sparlin, Secretary

Sheryl Lane, Member

Others Present: Melissa Eagan, CEO; Jace Henderson CFO

Members Absent: Shelly Teichman and Daresa Rhine

1. **CALL TO ORDER:** Janie VanZandt, Chairman at 9:01 A.M.
2. **PRAYER:** offered by Brenda Sparlin
3. **OLD BUSINESS** - none
4. **NEW BUSINESS**
   a. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Budget Workshop
   b. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Adopt North Wheeler County Hospital District FY 2027 BUDGET: Motion was made by Brenda Sparlin and seconded by Sheryl Lane to accept budget as presented. Vote was unanimous.
5. **ADJOURNMENT:** The meeting was adjourned at 9:10 AM.

Respectfully submitted,

Janie VanZandt

Janie VanZandt, Chairman

Brenda Sparlin

Brenda Sparlin, Member