

A regular meeting of the North Wheeler County Hospital District Board was held at the hospital at 6:00p.m. on April 20, 2026.

MEMBERS PRESENT: Janie VanZandt, Chairman
Shelly Teichmann, Secretary
Brenda Sparlin, Member

Member not Present: Marla Ford, Vice Chairman

OTHERS PRESENT: Jace Henderson, CFO; Melissa Eagan, CEO; Skye Lane, NWCEMS Dept Head, Johnathan Kolarik, CEO N4MATRIX, Mandy Meadows, CNO

1. **CALL TO ORDER:** Janie VanZandt, Chairman, called the meeting to order at 6:00 p.m.
2. **PRAYER:** Prayer offered by Jace Henderson
3. **ROLL CALL AND RECOGNITION OF GUESTS:** None
4. **PUBLIC COMMENT:** None
5. **CONSENT AGENDA:**
 - a. **Minutes of the Previous Meeting:** March 16, 2026
 - b. **Payment of bills**
 - c. **Investments**
 - d. **Quality Assurance Performance Improvement Reports for Parkview Hospital, Rural Health Clinic, North Wheeler County EMS Parkview Hospital Home Health Agency, Parkview Assisted Living by Coordination**
 - e. **Date of next meeting:** May 18, 2026
Brenda Sparlin made a motion to accept the items on the Consent Agenda, Shelly Teichmann seconded the motion. The motion passed unanimously.
6. **MEDICAL STAFF REPORT:** Per Melissa Eagan, the policies in 5(D) were reviewed.
7. **EMS REPORT:** Skye Lane's report stated that all three trucks are stocked and running and EMS is fully staffed. The battery for the UE scope on Medic 2 is replaced, and the UE scope for Medic 1 will be replaced next. The State did an inspection and survey on March 19. Inspection on the trucks passed with compliments on the cleanliness and organization of the trucks. One deficiency was reported. The deficiency stated there is not an alternate for the Infection Control Officer (with full credentials). Skye will perform the class with CE Solutions that the State will accept. This class will be completed by the time Skye renews their provider's license on May 1. The EMS policy and procedures and the EMS QA plan were all good. EMS continues to train in-house and online. The required yearly protocol and skills testing for all FT and PRNs was on March 12 and 18. South Wheeler County EMS was invited and able to attend. There will be vent training in May. Skye and Mark ,with LifeStar, are planning a day in May for EMS week. LifeStar will use the helipad at Parkview and plans are to cook lunch for the staff. Date in May has not been set. EMS completed 22 calls in March.
8. **CNO Report:** Parkview Nursing staff remains adequately staffed. A new CNA is in the process of completing orientation at this time. She is PRN and will work for the hospital and assisted living. The activity director for the swing bed program stepped down and Zayra Magadan has been trained for the position. The Swing Bed program is working well with the help of Stephen Leone. Nurses Week is May 6-12, and Parkview nursing staff will be celebrated that week.

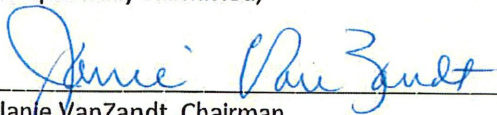
Sparlin made the motion to cancel the candidate off the ballot. Janie VanZandt seconded the motion. The motion passed unanimously.

12. EXECUTIVE SESSION (pursuant to Texas Government Code, section 551.074): Went into Executive session at 7:44pm and returned to open session at 8:09pm.

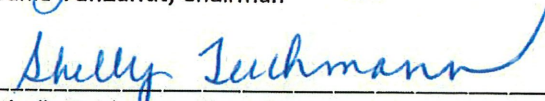
13. RETURN TO OPEN SESSION: None

14. ADJOURNMENT: The meeting was adjourned at 8:10 p.m. The next regular board meeting will be on Monday, May18, 2026.

Respectfully submitted,



Janie VanZandt, Chairman



Shelly Teichmann, Secretary

A special meeting at the North Wheeler County Hospital District Board was held at the hospital at 9:08 A.M. April 24, 2026

Members Present: Janie VanZandt, Chairman

Marla Ford, Vice-Chairman

Brenda Sparlin, Member

Shelly Teichman, Member – by phone

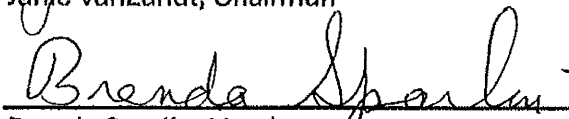
Others Present: Melissa Eagan, CEO; Jace Henderson CFO

1. **CALL TO ORDER:** Janie VanZandt, Chairman
2. **EXECUTIVE SESSION (pursuant to Texas Government Code, section 551.074):**
Board went into executive session at 9:08 AM and returned to open session at 9:37 AM.
3. **RECONVENE TO TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**
 - a. **DISCUSS, CONSIDER, AND TAKE ACTION ON:** Motion was made and a purchase agreement was approved for the purchase of property at 1001 Sweetwater Street. Marla Ford made motion and Brenda Sparlin seconded it, vote was unanimous. Shelly left the meeting at 9:38.
4. **ADJOURNMENT:** The meeting was adjourned at 9:41 AM.

Respectfully submitted,



Janie VanZandt, Chairman



Brenda Sparlin, Member