

The monthly meeting of the North Wheeler County Hospital District Board was held at the hospital at 6:00 P.M. August 17, 2026

Members Present: Janie VanZandt, Chairman

Brenda Sparlin, Secretary

Sheryl Lane, Member

Daresa Rhine, Member

Others Present: Melissa Eagan, CEO; Jace Henderson CFO, Mandy Meadows, CNO,
Skye Lane, EMS Director, Johnathan Kolarik, N4Matrix

Members By Phone: Shelly Teichman

1. **CALL TO ORDER:** Janie VanZandt, Chairman at 6:01 P.M.
2. **PRAYER:** offered by Jace Henderson
3. **ROLE CALL & RECOGNITION OF GUESTS**
4. **PUBLIC COMMENT:** None
5. **CONSENT AGENDA**
 - A. MINUTES OF PREVIOUS MEETINGS July 20, 2026
 - B. Payment of Bills
 - C. Investments
 - D. Quality Assurance Performance Improvement Reports for Parkview Hospital, Parkview Rural Health Clinic, North Wheeler County EMS, Parkview Hospital Home Health Agency, Parkview Assisted Living by Coordination
 - E. Date of Next Meeting: September 21, 2026, at 6:00 P.M.
Motion made by Brenda Sparlin and seconded by Daresa Rhine to approve all items. Vote was unanimous
6. **EMS REPORT:** Medic 2 EU Scope is back from getting new battery. Medic 2 is in Lubbock. Drivers side tire was worn completely on inside and they found bent u joints caused by the tire rod. They will fix it and do alignment and replace the bad condenser in the back. When 2 is finished Medic 1 will go have same things done. The suburban is done at this time. In house training continues and are fully staffed at this time. There were 23 total calls in July.
7. **CNO REPORT:** Nursing staff is fully staffed at this time with RN/RN, or RN/LVN and 2 or 3 aides per shift. A tabletop exercise was done on August 6, 2026 that covered an industrial incident at a large data center construction site with a location approximately 20 minutes from Parkview Hospital. This was a discussion based

exercise only. A lot was learned from this exercise. Nursing Staff Advisory Committee met on July 22, 2026 and elections was held for new nurse staff committee. Members reviewed Nurse Staffing Plan and voted to adopt it in current form. Meetings will be held quarterly.

8. **MEDICAL STAFF REPORT:** Medical Staff met last Tuesday

9. **ADMINISTRATIVE AND FINANCIAL REPORTS**

Jace Henderson, CFO went over current financial information.

Melissa Eagan, CEO said that the new signage is up but not lit up yet. Should be done soon. The state and federal grants that are out are still in negotiation and the information will hopefully be available soon and will be useful to Parkview Hospital. Marketing Onsite training is September 15 and 19. Supervisors Strategic Planning class will be on September 17 and the Board Strategic Planning class will be on September 18. The Health Fair will be held on October 21 at the Agrilife building. Quite a few vendors have already signed up but are still taking more.

10. **OLD BUSINESS:** None

11. **NEW BUSINESS:**

- a. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Johnathan Kolarik, N4Matrix Compliance Board report and Annual Board Education: Mr. Kolarik presented the Governing Board education addressing Strategic Planning and the Community Health Needs Assessment, with emphasis on the Board's responsibility to steward the organization's future without becoming involved in day-to-day management. Mr. Kolarik also provided an update regarding Parkview's continuing Risk Management, Corporate Compliance, Emergency Preparedness, workforce education, audit, and policy-management activities. Completed policy initiatives include the Rural Health Clinic, Home Health, Information Technology/HIPAA, Business Office, Maintenance, Radiology, and Central Supply policy sets, with related protocol development or implementation continuing where applicable. Active work includes Medical Records, Rehab Services, Nursing, Environmental Services, Human Resources, and the Employee Handbook, which is currently undergoing legal review. Emergency drills are occurring at least quarterly, and in several areas, monthly. The Emergency Management Plan remains under comprehensive redevelopment; and the next annual HIPAA Security Risk Analysis is anticipated during fall 2026. The Board acknowledged that these activities represent an ongoing, organization-wide readiness process requiring sustained leadership and governance oversight, accepted the education and project update as presented, and supported continued monitoring and

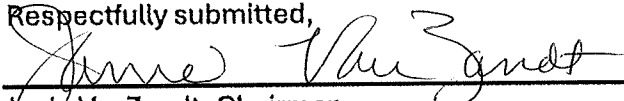
reporting of progress, identified risks, implementation needs, and corrective actions through the Governing Board.

- b. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Policies & Procedures for Laboratory, Rural Health Clinic, Home Health, and Parkview Assisted Living: Board reviewed these, motion made by Sheryl Lane, Seconded by Daresa Rhine, vote was unanimous.
- c. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** Credentialing, and Privileging for Robert McGuire, FNP-C, iCore Radiology Provider Roster. Motion by Brenda Sparlin and seconded by Sheryl Lane, vote was unanimous.
- d. **DISCUSS, CONSIDER, AND POSSIBLE ACTION ON:** TruBridge Electronic Payment: We will start taking electronic payments again so people will be able to pay bills online.

12. **EXECUTIVE SESSION:** not needed

13. **ADJOURNMENT:** Meeting was adjourned at 6:43 P.M.

Respectfully submitted,



Janie VanZandt, Chairman



Brenda Sparlin, Member