



**REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
HANSFORD COUNTY HOSPITAL DISTRICT**

**Monday ..... March 22, 2021**  
**6:00 p.m. .... Hospital Conference Room**

**AGENDA**

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
  
- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING JANUARY 27, 2021**
- C. OLD BUSINESS**
  
- D. NEW BUSINESS**
  - 1. Citizen Comments
  - 2. Windmill Abatement proposal – Nextera Energy
  - 3. Discuss and consider RN scholarship for Chelsea Anderson
  - 4. Add Blake Fitzgerald to signature cards at First State Bank and First National Bank
  - 5. Physician Appointments:
    - Initial Appointment:**
      - Abbie Messer, D.O. – Active Medical Staff
    - Reappointment:**
      - Brittney Renner FNP-C – Allied Health Professional
      - James Pinkerton, DDS, PA – Consulting Dentist
    - Midlevel Annual Protocol:**
      - Brittney Renner FNP-C
  - 6. Financial Statement(s) for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending February 28, 2021
  - 7. CEO Report
  - 8. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Personnel Discussions.
  - 9. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session

**E. Other Business**

**F. ADJOURN**

**JONATHAN BAILEY  
CHIEF EXECUTIVE OFFICER  
HANSFORD COUNTY HOSPITAL DISTRICT**