



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

**Wednesday ..... April 28, 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 MARCH 22, 2021 AND SPECIAL MEETING APRIL 20, 2021**
  
- C. OLD BUSINESS**
  - 1. WINDMILL ABATEMENT - NEXTERA
  
- D. NEW BUSINESS**
  - 1. Citizen Comments
  - 2. FY 2021 year end audit presentation – BKD
  - 3. Discuss and consider contract for assessment and collection of taxes
  - 4. Public Hearing on intention of the District to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code
  - 5. Discussion and possible action on adopting Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code, to allow the District to consider granting tax abatements to stimulate economic development within the District
  - 6. Add Blake Fitzgerald to signature cards at Amegy Bank and Happy State Bank
  - 7. Physician Appointments:
    - Reappointment:**
      - Mandie Vega FNP-C – Allied Health Professional
    - Midlevel Annual Protocol:**
      - Mandie Vega FNP-C
  - 8. Discuss, consider, and approve Medical Staff Bylaws
  - 9. Policy Approval:
    - Policy on Advanced Practice Registered Nurses – No changes
    - Policy on Physician Assistants – No changes
  - 10. 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
  - 11. CEO Report
  - 12. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Personnel Discussions.
  - 13. 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**