



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

Wednesday May 26, 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 APRIL 28, 2021**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. Swearing in of reappointed board members:
 - Randall Sauer
 - Kevin Babbs
 - Linda Weller
 - 3. Election of Officers
 - 4. Discussion and possible action regarding Tax Abatement Agreement with Firewheel Wind Energy, LLC, pursuant to Chapter 312 of the Texas Tax Code
 - 5. Discussion and possible action regarding Tax Abatement Agreement with Great Prairie Wind II, LLC, pursuant to Chapter 312 of the Texas Tax Code
 - 6. Discussion and possible action regarding Tax Abatement Agreement with Great Prairie Wind III, LLC, pursuant to Chapter 312 of the Texas Tax Code
 - 7. Discussion and possible action of Resolution letter in support of re-designation of Trauma Level IV.
 - 8. 2021 Nurse Staffing Report
 - 9. Physician Appointments:
 - Initial Appointment:**
 - Wilhma Macias, FNP-C – Allied Health Professional
 - Reappointment:**
 - Nilay Mehta, MD – Consulting Radiologist
 - Charles Poteet, MD - Emergency Staff Physician
 - Midlevel Annual Protocol:**
 - Wilhma Macias, FNP-C
 - 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 March 31, 2021

11. CEO Report

12. AS IT RELATES TO THE FOREGOING POSSIBLE TAX ABATEMENT AGREEMENTS, THE DISTRICT RESERVES THE RIGHT TO ENTER INTO A CLOSED SESSION PURSUANT TO SUBCHAPTER D, SECTIONS 551.071 – 551.088 OF THE TEXAS GOVERNMENT CODE AND SPECIFICALLY, THE STATUTORY EXCEPTIONS BELOW:

ECONOMIC DEVELOPMENT NEGOTIATIONS ON TAX ABATEMENT – TEX. GOV'T CODE § 551.087.

CONSULTATION WITH ATTORNEY – TEX. GOV'T CODE § 551.071.

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**