

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Hansford County Hospital District was held via phone conference on Tuesday April 20, 2021.

BOARD

Present:

Ginger Pittman, President
Randall Sauer, Vice-President
Ryan Davis, Secretary-Treasurer
Paige Speck, Board Director
Linda Weller, Board Director

Absentees:

Kevin Babbs, Board Director

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Kevin Beedy, CFO
Blake Fitzgearld, CFO
Jackie Nelson, Recording Secretary

GUESTS

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 12:05p.m.

NEW BUSINESS:

Citizen comments

None

Windmill Abatement proposal – UPDATE

Jonathan Bailey, CEO gave the board an update of the Windmill Abatement proposal
No action was taken at this time.

Discuss and, if necessary, take action to use Care Act monies to purchase new ambulance

Linda Weller made a motion to approve the use of the Care Acts monies to purchase a new ambulance.
Randall Sauer seconded. Motion passed with all voting in the affirmative.

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:35pm

Ginger Pittman, Board President

Ryan Davis, Secretary