

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District was held on Wednesday April 28, 2021.

BOARD

Present:

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

Absentees:

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, Manor DON
Blythe Boyd, CNO

GUESTS

Terri Harper - citizen
Christa Worley – VIA skype

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:05p.m.

Approval of the Minutes of the Regular Meeting March 22, 2021 and Special Meeting April 20, 2021

Linda Weller made a motion to approve the minutes of the Regular Meeting March 22, 2021. Ryan Davis seconded. Motion passed with all voting in the affirmative. Randall Sauer abstained from voting due to absent from the meeting. Linda Weller made a motion to approve the minutes for the Special meeting April 20, 2021. Ryan Davis seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Citizen comments

None

FY 2020 year end audit presentation – BKD

Christa Worley, BKD presented the FY 2020 Audit to the board via skype. Kevin Babbs made a motion to approve the FY 2020 Audit. Ryan Davis seconded. Motion passed with all voting in the affirmative.

Discuss and consider contract for assessment and collection of taxes

Ryan Davis made a motion to approve the assessment and collection of taxes. Randall Sauer seconded. Motion passed with all voting in the affirmative.

Public Hearing on intention of the District to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code

No Action

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

Pursuant to Chapter 312 of the Texas Tax Code, I move that the District approve and adopt the Tax Abatement Guidelines and Criteria, as presented, and authorize the CEO to take such actions as are reasonable to facilitate consideration by the District of any proposed tax abatement.

Linda Weller made a motion to approve the Guidelines and Criteria, pursuant to Chapter 312 of the Texas code, to allow the District to consider granting tax abatements to stimulate economic development within the district. Ryan Davis seconded. Motion passed with all voting in the affirmative.

Add Blake Fitzgearld, CFO to signature cards at Amergy Bank and Happy State Bank

Linda Weller made a motion to add Blake Fitzgearld, CFO to signature cards at Amergy Bank and Happy State Bank. Kevin Babbs seconded. Motion passed with all voting in the affirmative.

Medical Staff Appointment

Reappointment:

- Mandie Vega FNP-C – Allied Health Professional

Midlevel Annual Protocol:

- Mandie Vega FNP-C

Kevin Babbs made a motion to approve the Initial, Reappointment and Midlevel Annual Protocol. Ryan Davis seconded. Motion passed with all voting in the affirmative.

Discuss, consider, and approve Medical Staff Bylaws

Paige Speck made a motion to approve the Medical Bylaws. Linda Weller seconded. Motion passed with all voting in the affirmative.

Policy Approval

- **Policy on Advanced Practice Registered Nurses – No changes**
- **Policy on Physician Assistants – No changes**

Randall Sauer made a motion to approve the policies on Advanced Registered Nurse and Physician Assistants with no changes. Ryan Davis seconded. Motion passed with all voting in the affirmative.

Financial Statements 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.

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes.

Total net operating revenues for February were \$1.1 million and YTD were \$9.1 million compared to budget and prior year of \$7.0 million and \$7.0 million, respectively. Total operating expenses for February were \$1.8 million and YTD were \$10.7 million compared to budget and prior year of \$8.7 million and \$8.4 million respectively. We ended the month with a net loss of \$(444,850) and YTD of (\$250,760) compared to budget and prior year net loss of (\$268,388) and (\$14,599) respectively. Net income before depreciation was \$249,236 compared to budget and prior year of \$231,613 and \$485,401 respectively.

Cash and investments totaled \$15,5 million at the end of February with approximately \$2.5 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.7 million) and \$26,000 in prepaid IGT for paying our physicians.

CEO Report

Jonathan Bailey CEO, gave a report to the Board

Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.074 (a) (1) for the Purpose of Discussion of Personnel Matters.

None

Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.

None

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:30pm