

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held on Wednesday May 26, 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
Blake Fitzgearld, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, Manor DON
Jackie Nelson, Recording Secretary

GUESTS

Wes Jackson
Ash Moore
Dion Watson

CALL TO ORDER

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

Approval of the Minutes of the Regular Meeting April 28, 2021

Linda Weller made a motion to approve the minutes of the Regular Meeting April 28, 2021. Paige Speck seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Citizen comments

None

Swearing in of reappointed board members

- Randall Sauer
- Kevin Babbs - Absent
- Linda Weller

Election of Officers

Linda Weller made a motion to keep officers as is. Ginger Pittman, President, Randall Sauer, Vice President and Ryan Davis Secretary, Treasurer. Paige Speck seconded. Motion passed with all voting in the affirmative.

Discussion and possible action regarding Tax Abatement Agreement with Firewheel Wind Energy, LLC pursuant to Chapter 312 of the Texas Tax Code

Pursuant to Chapter 312 of the Texas Tax Code, I move that the District approve the Tax Abatement with Firewheel Wind Energy, LLC.

Linda Weller made a motion to approve the Tax Abatement Agreement with Firewheel Wind Energy, LLC, pursuant to Chapter 312 of the Texas code. Randall Sauer seconded. Motion passed with all voting in the affirmative. Paige Speck abstained from voting.

Discussion and possible action regarding Tax Abatement Agreement with Prairie Wind II, LLC pursuant to Chapter 312 of the Texas Tax Code

Pursuant to Chapter 312 of the Texas Tax Code, I move that the District approve the Tax Abatement with Prairie Wind II, LLC.

Randall Sauer made a motion to approve the Tax Abatement Agreement with Prairie Wind II, LLC, pursuant to Chapter 312 of the Texas code Ryan Davis seconded. Motion passed with all voting in the affirmative. Paige Speck abstained from voting.

Discussion and possible action regarding Tax Abatement Agreement with Prairie Wind III, LLC pursuant to Chapter 312 of the Texas Tax Code

Pursuant to Chapter 312 of the Texas Tax Code, I move that the District approve the Tax Abatement with Prairie Wind III, LLC.

Ryan Davis made a motion to approve the Tax Abatement Agreement with Prairie Wind III, LLC, pursuant to Chapter 312 of the Texas code. Linda Weller seconded. Motion passed with all voting in the affirmative. Paige Speck abstained from voting

Discussion and possible action of Resolution letter in support of re-designation of Trauma Level IV

Ryan Davis made a motion to approve the Resolution letter in support of re-designation of Trauma Level IV. Linda Weller seconded. Motion passed with all voting in the affirmative.

2021 Nurse Staffing Report

The board reviewed the report
No action needed for this report

Medical Staff Appointment

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**

Paige Speck made a motion to approve the Initial, Reappointment and Midlevel Annual Protocol. 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 March 31, 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 March were \$1.5 million and YTD were \$10.7 million compared to budget and prior year of \$7.0 million and \$8.3 million, respectively. Total operating expenses for March were \$1.8 million and YTD were \$12.5 million compared to budget and prior year of \$8.7 million and \$10.1 million respectively. We ended the month with a net loss of \$(37,664) and YTD of (\$308,664) compared to budget and prior year net loss of (\$268,388) and (\$186,982) respectively.

Net income before depreciation was \$291,017 compared to budget and prior year of \$256,707 and \$413,017 respectively.

Cash and investments totaled \$16.3 million at the end of March 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 6:55pm

Ginger Pittman, Board President

Ryan Davis, Secretary