



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

Monday August 30, 2021
6:00 p.m. Hospital Conference Room

AGENDA

A. ROLL CALL, CALL TO ORDER, AND INVOCATION

B. SPECIAL SESSION – 6:00P.M.

1. FY 2022 BUDGET HEARING

C. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF JUNE 23, 2021.

D. OLD BUSINESS

E. NEW BUSINESS

1. Consideration of 2021 tax rate; take record vote and schedule public hearing.
2. Consider Scholarships for – Nayeli Briseno, Jill Shepard, and Elisha Dehaan
3. Discuss and consider approval of fiscal year end September 2022 budget
4. Medical Staff Reappointment:
 - Mark Garnett, D.O.-Active Medical Staff
 - John Andrew, M.D.-Consulting Radiologist
 - Branch Archer, M.D.-Consulting Radiologist
 - Crandon Clark, M.D.-Consulting Radiologist
 - Paul Pan, M.D.-Consulting Radiologist
 - Robert Pinkston, M.D.-Consulting Radiologist
 - Matthew Scalapino, M.D.-Consulting Radiologist
- Remove Appointments:**
 - Gary Aragon, MD-Consulting Radiologist
 - Andrea Lundell, MD-Consulting Radiologist
5. Citizen Comments
6. CEO Report
7. 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 June 30, 2021 and July 31, 2021
8. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions about personnel.
9. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.

F. Other Business

G. ADJOURN

**JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT**