

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District was held in the conference room on Wednesday January 22, 2020.

BOARD

Present:

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

Absentees:

Ryan Davis, Secretary-Treasurer

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Kevin Beedy, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, RN, DON
Blythe Boyd, CNO

GUESTS

Christa Worley, BKD
Tim Cooper
Sorrelle Blevins

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:03 p.m. Ryan Davis offered the invocation.

Approval of the Minutes of the Regular Meeting October 23, 2019

Linda Weller made a motion to approve the minutes of the Regular Meeting October 23, 2019. Paige Speck seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Citizen comments

Tim Cooper talked to the Board about the Hospital, Manor and Nursing Staff. His family member received the best care from both.

Presentation and Consideration of year ended September 30, 2019 financial audits by BKD

No action taken until final

Discuss and consider scholarship application for Sorrelle Blevins

Randall Sauer made a motion to approve Sorrelle Blevins for the RN Scholarship. Linda Weller seconded. Motion passed with all voting in the affirmative.

QA/PI report dashboard

No report was given

Discuss and consider update of HCHD Disaster Plan

Kevin Babbs made a motion to approve the updates to the Disaster Plan. Randall Sauer seconded. Motion passed with all voting in the affirmative.

Medical Staff Appointments Reappointment

Manjunath Bannur, MD-Active Medical Staff
Arouj Hashmi, MD-Consulting Radiologist

Remove Appointments:

Salomon Kramer, D.O.-Emergency Physician
Muhammad Haq, MD-Emergency Staff Physician

Midlevel Annual Protocol:

Brittney Renner, FNP

Linda Weller made a motion to approve the Medical Staff appointments. Kevin Babbs 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 December 2019.

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes. Total net operating revenues for December were \$1.6 million and YTD were \$4.2 million compared to budget and prior year of \$4.2 million and \$4.2 million, respectively. Total operating expenses for December were \$1.6 million and YTD were \$5.0 million compared to budget and prior year of \$5.2 million and \$5.1 million, respectively. We ended the month with a net gain of \$185,000 and YTD of \$22,000 compared to a budgeted net loss of (\$172,000) and (\$166,000) respectively. Net income before depreciation was \$322,000 compared to budget and prior year of \$152,000 and \$134,000 respectively.

Cash and investments totaled \$7.5 million at the end of December with approximately \$2.1 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.8 million) and \$651,000 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.

Board went in Executive Session

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

None

OTHER BUSINESS

The Board discussed meeting monthly

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 8:00 pm

Ginger Pittman, Board President

Ryan Davis, Secretary