



Filed at 3:05 o'clock PM, 1/22 A.D., 2021

Janet Torres, Col Dist Court Clerk

Hansford, County, Texas

By Caroly Lopez, Deputy

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

Wednesday January 27, 2021
6:00 p.m. Hospital Conference Room

AGENDA

A. ROLL CALL, CALL TO ORDER, AND INVOCATION

B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING DECEMBER 16, 2020

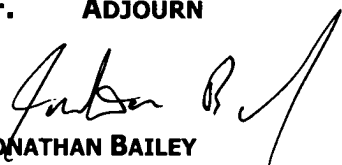
C. OLD BUSINESS

D. NEW BUSINESS

1. Citizen Comments
2. Medical Staff Appointments
Reappointment:
Michael Sennett, M.D. – Consulting Pathologist
Andrew Hoot, M.D. – Consulting Pathologist
James Hurly, M.D. – Consulting Pathologist
Daniel Schneider, M.D. – Consulting Pathologist
Robert Todd, M.D. – Consulting Pathologist
Richard Archer, MD - Consulting Radiologist
Stanley Cook, MD - Consulting Radiologist
Tully Currie, M.D. – Consulting Radiologist
Paul Hakim, M.D. – Consulting Radiologist
Richard Khu, M.D. – Consulting Radiologist
Rahul Mehta, M.D. – Consulting Radiologist
Elija Trout, M.D. – Consulting Radiologist
Martin Uszynski, M.D. – Consulting Radiologist
Kimberly Waugh, M.D. – Consulting Radiologist
Lawrence Zarian, M.D. – Consulting Radiologist
Jason Schocker, M.D. – Consulting Pathologist
3. Discuss and consider Student Loan repayment program for Abbi Messer, D.O.
4. 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 November 30, 2020
5. CEO Report
6. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Personnel Discussions including annual review of CEO.
7. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session

E. Other Business

F. ADJOURN



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