

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District was held on Wednesday January 27, 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
Kevin Beedy, CFO

GUESTS

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:00 p.m.

Approval of the Minutes of the Regular Meeting December 16, 2020

Linda Weller made a motion to approve the minutes of the Regular Meeting December 16, 2020. Paige Speck seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Citizen comments

None

**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

Randall Sauer made a motion to approve the reappointments. Ryan Davis seconded. Motion passed with all voting in the affirmative.

Discuss and consider Student Loan repayment program for Abbi Messer, D.O.

Tabled till next Board meeting

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 November 2020.

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

Total net operating revenues for November were \$2.3 million and YTD were \$4.6 million compared to budget and prior year of \$2.8 million and \$2.6 million, respectively. Total operating expenses for November were \$2.2 million and YTD were \$4.6 million compared to budget and prior year of \$3.5 million and \$3.3 million respectively. We ended the month with a net gain of \$381,331 and YTD of \$527,672 compared to budget and prior year net loss of (\$123,033) and (\$162,604) respectively. Net income before depreciation was \$727,672 compared to budget and prior year of \$76,966 and \$37,395 respectively.

Cash and investments totaled \$15.6 million at the end of November with approximately \$1.8 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.1 million) and \$378,000 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 to Executive Session at 7:25pm and out at 8:55pm

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

Ryan Davis made a motion to approve CEO evaluation and compensation as discussed in executive session. Randall Sauer seconded. Motion passed with all voting in the affirmative

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:05pm

Ginger Pittman, Board President

Ryan Davis, Secretary