



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

**Wednesday..... March 25, 2020**  
**6:00 p.m. .... Hospital Conference Room**

**AGENDA**

**A. ROLL CALL, CALL TO ORDER, AND INVOCATION**

**B. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF FEBRUARY 26, 2020**

**C. OLD BUSINESS**

**D. NEW BUSINESS**

1. Citizen comments
2. Swearing in of reappointed Board members:
  - Ginger Pittman
  - Ryan Davis
  - Paige Speck
3. Election of officers
4. Approval of year ended September 30, 2019 Financial Audit
5. Quarterly QA Dashboard report
6. Discuss and consider Manor TVs quote
7. Discuss, consider, and approve change of ownership of Lubbock Skilled Nursing Facility, The Plaza.
8. 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 February 29, 2020.
9. CEO Report
10. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g), 551.071(a)(1) for the Purpose of Discussions.
11. 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**