

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District was held via phone conference due to Covid-19 Protocol on Wednesday 28, 2020.

BOARD

Present:

Ginger Pittman, President
Randall Sauer, Vice-President
Ryan Davis, Secretary-Treasurer
Paige Speck, Board Director
Linda Weller, Board Director

Absentees:

Kevin Babbs, Board Director

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Kevin Beedy, CFO
Blythe Boyd, CNO
Jackie Nelson, Recording Secretary

GUESTS

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 12:05 p.m.

Approval of the Minutes of the Regular Meeting September 21, 2020

Linda Weller made a motion to approve the minutes of the Regular Meeting September 21, 2020. Paige Speck seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Citizen comments

None

. Medical Staff reappointment:

• April Bailey, M.D. Consulting Radiologist

Randall Sauer made a motion to approve the Medical Staff reappointments. Linda Weller seconded. Motion passed with all voting in the affirmative.

Quarterly Quality Report

Jonathan Bailey, CEO presented the Board with the Quarterly Quality Report

Discuss and, if necessary, take action to use Cares Act monies on Covid-19 Employee Hazard Pay

Linda Weller made a motion to use the Cares Act monies on Covid-19 Employee Hazard Pay. Randall Sauer seconded. Motion passed with all voting in the affirmative.

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.

None

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

None

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:42pm

Ginger Pittman, Board President

Ryan Davis, Secretary