

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Hansford County Hospital District was held via conference call on Monday May 04, 2020.

**BOARD**

***Present:***

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

**Absentees:**

Kevin Babbs, Board Director  
Paige Speck, Board Director

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Kevin Beedy, CFO

**GUESTS**

None

**Due to the Covid 19 situation / social distancing, the Board Meeting was via conference call with the board members**

**CALL TO ORDER**

Ginger Pittman, Board President, called the meeting to order at 9:00 a.m.

**Old BUSINESS:**

None

**NEW BUSINESS:**

**Discuss, Consider and approve Resolution authorizing HCHD's PPP Loan Documents**

Linda Weller made a motion to approve the proposed resolution approving the PPP loan documents. Randall Sauer seconded. Motion passed with all voting in the affirmative except for Ginger Pittman abstaining from the vote.

**OTHER BUSINESS**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 9:11 a.m.

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Ginger Pittman, Board President

Ryan Davis, Secretary