

**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 Thursday September 3, 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  
Jackie Nelson, Recording Secretary

**GUESTS**

Jillian Shepard  
Latisha Barnes

**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 12:02 p.m. Ryan Davis offered the invocation.

**Special Session – 12:00pm**

**FY 2021 Budget Hearing**

No Action

**Approval of the Minutes of the Regular Meeting of June 24, 2020, Special Meeting June 29, 2020 and Special Meeting August 18, 2020**

Linda Weller made a motion to approve the minutes of the Regular Meeting June 24, 2020, Special Meeting June 29, 2020 and Special Meeting August 18, 2020. Paige Speck seconded. Motion passed with all voting in the affirmative.

**Old BUSINESS:**

None

**NEW BUSINESS:**

**Consider Scholarships for: Jillian Shepard and Latisha Barnes**

Linda Weller made a motion to approve the LVN Scholarship for Jillian Shepard and the Paramedic Scholarship for Latisha Barnes. Randall Sauer seconded. Motion passed with all voting in the affirmative.

**Discuss and consider approval of fiscal year end September 2021 Budget**

Ryan Davis made a motion to approve the fiscal year end September 2021 Budget. Linda Weller seconded. Motion passed with all voting in the affirmative.

**Discuss and consider approval of FY 2021 Capital Budget**

Linda Weller made a motion to approve the fiscal year 2021 Capital Budget. Randall Sauer seconded. Motion passed with all voting in the affirmative.

**Adoption of the Tax Rate for 2020**

Paige Speck made a motion to approve the 2020 tax rate at 0.50/\$100. Ryan Davis seconded.  
Motion passed.

**FOR:**

Paige Speck  
Linda Weller

Randall Sauer  
Ryan Davis

**Against:**

**Present and not voting:**

Ginger Pittman

**Absent:**

Kevin Babbs

**Citizen Comments**

None

**CEO Report**

**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 12:35 p.m.

---

Ginger Pittman, Board President

Ryan Davis, Secretary