

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held on Wednesday November 17, 2021.

BOARD

Present:

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

Absentees:

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, Manor DON
Blythe Boyd, RN, CNO

GUESTS

>30 guest present

CALL TO ORDER

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

Old BUSINESS:

None

NEW BUSINESS:

Citizen comments

Multiple guest made comments.

Discuss and consider HCHD's policy on COVID-19 Vaccine Requirements

Paige Speck made a motion to approve HCHD's policy on COVID-19 Vaccine requirements with the understanding of the statement, "I approve this policy with the changes discussed also with the understanding that the board supports all religious exemptions". Ryan Davis seconded. Motion passed with appropriate changes.

Changes discussed:

- Both Medical and Religious Exemption forms before employee signature: Eliminate verbiage "up to and including termination"
- Both Medical and Religious Exemption forms in accommodations in all locations applicable: Change "N95" to "Surgical Mask".

Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.074 (a) (1) for the Purpose of Discussion of Personnel Matters.

The Board did not go into executive Session

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 7:42pm

Ginger Pittman, Board President

Ryan Davis, Secretary