

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held on Wednesday October 27, 2021.

**BOARD**

***Present:***

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

***Absentees:***

Paige Speck, Board Director

**ADMINISTRATION AND STAFF**

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

**GUESTS**

**CALL TO ORDER**

Ginger Pittman, Board President, called the meeting to order at 6:05p.m.

**Approval of the Minutes of the Regular Meeting of September 29, 2021**

Ryan Davis made a motion to approve the minutes of the Regular Meeting September 29, 2021. Linda Weller seconded. Motion passed with all voting in the affirmative.

**Old BUSINESS:**

None

**NEW BUSINESS:**

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

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

**Physician Reappointments:**

**Reappointment:**

- Abdullah Dar, MD – Emergency Physician
- Eva Bashover – Consulting Pathologist
- Michael Daniel, MD – Consulting Radiologist
- Rakesh Shah, MD – Consulting Radiologist

Ryan Davis made a motion to approve the Physician Reappointments. Randall Sauer seconded. Motion passed with all voting in the affirmative.

**Citizen comments**

None

**CEO Report**

Jonathan Bailey CEO, gave a report to the Board

**Financial Statements for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending September, 2021.**

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes.

Total net operating revenues for September were \$2 million and YTD were \$19.6 million compared to budget and prior year of \$17 million and \$16.3 million, respectively. Total operating expenses for September were \$2.1 million and YTD were \$24 million compared to budget and prior year of \$21 million and \$20.8 million respectively. We ended the month with a net gain of \$150,129 and YTD of \$741,473 compared to budget and prior year net loss of (\$712,424) and (\$1,103,991) respectively. Net income before depreciation was \$362,940 compared to budget and prior year of \$487,576 and \$96,009 respectively.

Cash and investments totaled \$13.7 million at the end of September with approximately \$1.7 million in other receivables that primarily consists of Nursing Home QIPP funds (\$2 million) and \$546,000 in prepaid IGT for paying our physicians.

**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 went 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 7pm

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Ginger Pittman, Board President

Ryan Davis, Secretary