



**REGULAR MEETING OF THE BOARD OF DIRECTORS OF
HANSFORD COUNTY HOSPITAL DISTRICT**

Wednesday March 23, 2022
6:00 p.m. Hospital Conference Room

AGENDA

A. ROLL CALL, CALL TO ORDER, AND INVOCATION

B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING JANUARY 26, 2022.

C. OLD BUSINESS

D. NEW BUSINESS

1. Citizen Comments
2. Approval of year ended September 30, 2021 Financial Audit
3. Discussion and possible action regarding the Consent to Assignment of Tax Abatement Agreement by and between Hansford County Hospital District and Firewheel Wind Energy, LLC.
4. Discussion and possible action regarding the Consent to Assignment of Tax Abatement Agreement by and between Hansford County Hospital District and Great Prairie Wind II, LLC.
5. Discussion and possible action regarding the Consent to Assignment of Tax Abatement Agreement by and between Hansford County Hospital District and Great Prairie Wind III, LLC.
6. Approval of Tax Collection contract with Hansford County.
7. Discussion and approval of Proposal to upgrade the bulk Oxygen system
8. Discussion and approval of Proposal to replace fire doors in Hansford Manor
9. Discussion and approval of Quote to replace washing machine in Laundry
10. Physician Reappointments:
Reappointment:
 - Abbi Messer, D.O. – Active Medical Staff
11. CEO Report
12. Financial Statement(s) for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending December 31, 2021 and January 31, 2022
13. Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.071(a)(1) and pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:
 - Economic development negotiations on tax abatement – Tex. Gov't Code § 551.087.
 - Consultation with attorney – Tex. Gov't Code § 551.071.
 - Purpose of Discussions about personnel including annual review of CEO

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

E. Other Business

F. ADJOURN

**JONATHAN BAILEY
CHIEF EXECUTIVE OFFICER
HANSFORD COUNTY HOSPITAL DISTRICT**