



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

**Wednesday ..... April 27, 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 MARCH 23, 2022.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
  - 1. Citizen Comments
  - 2. Consider Paramedic scholarship for Breanna Stamps
  - 3. Discuss, Consider, and take possible action on Student Loan Repayment agreement-  
Wilhma Macias, FNP
  - 4. Midlevel Annual Protocol:  
Brittney Renner, FNP-C – Allied Health Professional  
Mandie Vega, FNP-C – Allied Health Professional
  - 5. CEO Report
  - 6. 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 February 28, 2022
  - 7. Executive Session under Vernon Texas Statues, Article 6252-17, Section 2(g),  
551.074(a)(1) for the Purpose of Discussion of Personnel Matters
  - 8. 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**