

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held on Wednesday April 27, 2022

BOARD

Present:

Ginger Pittman, President
Randall Sauer, Vice-President
Kevin Babbs, Board Director
Linda Weller, Board Director

Absentees:

Ryan Davis, Secretary-Treasurer
Paige Speck, Board Director

ADMINISTRATION AND STAFF

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

GUESTS

Timber Lomeli
BreeAnna Stamps
Wilhma Macias, FNP-C

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:10p.m.

Approval of the Minutes of the Regular Meeting of March 23, 2022

Linda Weller made a motion to approve the minutes of the Regular March 23, 2022.
Randall Sauer seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Consider Paramedic scholarship for BreeAnna Stamps

The Board did not approve the scholarship for BreeAnna Stamps.

Discuss, Consider and take possible action on the Student Repayment Loan agreement – Wilhma Macias, FNP-C

Linda Weller made a motion to approve the Student Repayment Loan agreement on Wilhma Macias, FNP.
Randall Sauer seconded. Motion passed with all voting in the affirmative.

Midlevel Annual Protocol:

- Brittney Renner, FNP-C Allied Health Professional
- Mandie Vega, FNP-C Allied Health Professional

Linda Weller made a motion to approve the Midlevel Annual Protocol. 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 February 28, 2022.

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

Total net operating revenues for February 2022 were \$677,403 and YTD were \$8.1 million compared to budget and prior year of \$7.2 million and \$9.1 million, respectively. Total operating expenses for February were \$1.6 million and YTD were 9.9 million compared to budget and prior year of \$9.6 million and \$10.7 million respectively. We ended the month with a net Loss of (\$719,059) and YTD of (\$589,602) compared to budget and prior year net loss of (\$509,137) and (\$250,763) respectively. Net income before depreciation was (\$619,059) compared to budget and prior year of (\$9,137) and \$249,237 respectively.

Cash and investments totaled \$13.5 million at the end of February with approximately \$1.8 million in other receivables that primarily consists of Nursing Home QIPP funds (\$2 million) and \$546,000 in prepaid IGT.

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 7:40pm

Ginger Pittman, Board President

Ryan Davis, Secretary