

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held on Wednesday January 26, 2022

**BOARD**

***Present:***

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

**Absentees:**

Kevin Babbs, Board Director  
Linda Weller, Board Director

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Blake Fitzgearld, CFO  
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 6:02p.m.

**Approval of the Minutes of the Regular Meeting of October 27, 2021 and Special Meeting November 17, 2021**

Randall Sauer made a motion to approve the minutes of the Regular Meeting October 27, 2021 and November 17, 2021. Ryan Davis seconded. Motion passed with all voting in the affirmative.

**Old BUSINESS:**

None

**NEW BUSINESS:**

**Discuss and consider proposal to replace computers at Family Medical Clinic**

Randall Sauer made a motion for the purchase of new computers at Family Medical Clinic. Paige Speck seconded. Motion passed with all voting in the affirmative.

**Physician Reappointments:**

**Reappointment:**

- Manjunath Bunnur, M.D. – Emergency Physician
- Arouj Hashmi, M.D. – Consulting Radiologist

**Remove Appointment:**

- Jose Barrios, M.D.

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

**Annual PI Report 2021**

Blythe Boyd, CNO presented the Board with the Annual PI Report 2021.

**Staffing Indicators report 2021**

Bylthe Boyd, CNO presented the Board with the Staffing Indicators report 2021

**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 November, 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 November were \$1.5 million and YTD were \$3.6 million compared to budget and prior year of \$2.8 million and \$4.6 million, respectively. Total operating expenses for November were \$2 million and YTD were \$3.7 million compared to budget and prior year of \$3.2 million and \$4.5 million respectively. We ended the month with a net loss of (\$440,187) and YTD of \$357,181 compared to budget and prior year net gain of \$218,592 and \$527,672 respectively. Net income before depreciation was (\$340,187) compared to budget and prior year of \$559,181.

Cash and investments totaled \$15.7 million at the end of November with approximately \$1.1 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.3 million) and \$730,000 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.**

None

**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 6:40pm

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Ginger Pittman, Board President

Ryan Davis, Secretary