



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

**Wednesday ..... May 25, 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 APRIL 27, 2022.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
  - 1. Citizen Comments
  - 2. Swearing in of reappointed board members:  
Paige Speck  
Ginger Pittman  
Ryan Davis
  - 3. Election of Officers
  - 4. Medical Staff Reappointment:  
Michael J. Hall, MD-Consulting Radiologist  
Richard Campin, MD-Consulting Radiologist
  - 5. Bi-annual nurse staffing report
  - 6. PI Report
  - 7. CEO Report
  - 8. 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 March 31, 2022
  - 9. Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.074(a)(1) for the Purpose of Discussion of Personnel Matters
  - 10. 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**