

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held on Wednesday June 29, 2022

BOARD

Present:

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

Absentees:

Linda Weller, Board Director

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Marsha Jarrell, Manor Admin
Liz Hartsell, Manor DON
Blythe Boyd, RN, CNO
Beth Jones, RN, DON
Jackie Nelson, Recording Secretary

GUESTS

Bethany Schenk
Kim Blevins
Tammy Murray

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:07p.m.

Approval of the Minutes of the Regular Meeting of May 25, 2022

Kevin Babbs made a motion to approve the minutes of the Regular May 25, 2022.
Ryan Davis seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Citizens Comments

Bethany Schenk presented the Board with a letter discussing wages.

Discuss and consider cost of living adjustments

The Board decided to table this, for more figures from Jonathan Bailey, CEO.

Medical Staff Reappointment

Wilhma Macias – FNP-C

Ryan Davis made a motion to approve the Medical Staff Reappointment. Randall Sauer seconded.
Motion passed with all voting in the affirmative.

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 April 30,2022.

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

Total net operating revenues for April 2022 were \$1.7 million and YTD were \$11.0 million compared to budget and prior year of \$10.1 million and \$12.4 million, respectively. Total operating expenses for April were \$2.1 million and YTD were 13.6 million compared to budget and prior year of \$13 million and \$14.3 million respectively. We ended the month with a net Loss of (\$163,057) and YTD of (\$897,321) compared to budget and prior year net loss of (\$280,955) and (\$63,483) respectively.

Net income before depreciation was (\$197,321) compared to budget and prior year of (\$451,599) and \$546,517 respectively.

Cash and investments totaled \$12.3 million at the end of April with approximately \$2 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.1 million) and \$500,000 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 7:33pm

Ginger Pittman, Board President

Ryan Davis, Secretary