

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held on Wednesday May 25, 2022

BOARD

Present:

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

Absentees:

Paige Speck, Board Director

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Marsha Jarrell, Manor Admin
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 6:05p.m.

Approval of the Minutes of the Regular Meeting of April 27, 2022

Randall Sauer made a motion to approve the minutes of the Regular April 27, 2022.
Linda Weller seconded. Motion passed with all voting in the affirmative.

Old BUSINESS:

None

NEW BUSINESS:

Citizens Comments

None

Swearing in of reappointed board members

Paige Speck - Absent
Ginger Pittman
Ryan Davis

Election of Officers

Linda Weller made a motion to keep officers as is. Ginger Pittman, President, Randall Sauer, Vice President and Ryan Davis Secretary, Treasurer. Kevin Babbs seconded. Motion passed with all voting in the affirmative

Medical Staff Reappointment

- Michael J. Hall, MD – Consulting Radiologist
- Richard Campin, MD – Consulting Radiologist

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

Bi-Annual nurse staffing report

Blythe Boyd, CNO presented the board with the Bi-annual nurse staffing report

PI Report

Blythe Boyd, CNO presented the board with the PI Report

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 March 31, 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 March 2022 were \$1.2 million and YTD were \$9.3 million compared to budget and prior year of \$8.6 million and \$10.7 million, respectively. Total operating expenses for March were \$2.5 million and YTD were \$11.8 million compared to budget and prior year of \$11.3 million and \$12.5 million respectively. We ended the month with a net Loss of (\$940,350) and YTD of (\$983,594) compared to budget and prior year net loss of (\$1.0 million) and (\$310,463) respectively. Net income before depreciation was (\$840,350) compared to budget and prior year of (\$451,599) and \$310,463 respectively.

Cash and investments totaled \$11.5 million at the end of March with approximately \$1.8 million in other receivables that primarily consists of Nursing Home QIPP funds (\$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 7:15pm

Ginger Pittman, Board President

Ryan Davis, Secretary