

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The Special meeting of the Board of Directors of Hansford County Hospital District was held in the conference room on Tuesday September 6, 2022 at 6 p.m.

BOARD

Present:

Ginger Pittman, President
Randall Sauer, Vice-President
Paige Speck, Board Director
Linda Weller, Board Director

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO
Blake Fitzgearld, CFO
Jackie Nelson, Recording Secretary

Guests:

None

Absentees:

Ryan Davis, Secretary-Treasurer
Kevin Babbs, Board Director

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 6:05 p.m.

Old BUSINESS:

None

NEW BUSINESS:

Adoption of Tax Rate for 2022

Randall Sauer made a motion to approve the proposed 2022 voter approval tax rate as 0.454287/\$100. Linda Weller seconded. Motion passed with all voting in the affirmative.

For:
Randall Sauer
Linda Weller
Paige Speck

Absent:
Ryan Davis
Kevin Babbs

Present and not voting: Ginger Pittman

Discuss, Consider, and Adopt FY 2023 Budget

Paige Speck made a motion to approve the FY 2023 Budget. Randall Sauer seconded. Motion passed with all voting in the affirmative.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:30pm

Ginger Pittman, Board President

Ryan Davis, Secretary