

**STATE OF TEXAS
HANSFORD COUNTY HOSPITAL DISTRICT**

The special meeting of the Board of Directors of Hansford County Hospital District held on Monday November 21, 2022

BOARD

Present:

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

Absentees:

Kevin Babbs, Board Director

ADMINISTRATION AND STAFF

Jonathan Bailey, CEO

GUESTS

Troy Reno

CALL TO ORDER

Ginger Pittman, Board President, called the meeting to order at 12:10p.m.

Old BUSINESS:

Discuss and consider District wide network switch upgrades

Randall Sauer made a motion to approve the District wide network switch upgrade. Linda Weller second. Motion passed with all voting in the affirmative.

NEW BUSINESS:

None

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:25 pm

Ginger Pittman, Board President

Ryan Davis, Secretary