

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held  
January 25, 2023

**BOARD**

***Present:***

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

***Absentees:***

Ryan Davis, Secretary-Treasurer

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Marsha Jarrell, Manor Admin  
Liz Hartsell, DON  
Blythe Boyd, CNO

**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 December 28, 2022**

Randall Sauer made a motion to approve the minutes of the Regular of December 28,2022. Linda Weller seconded. Motion passed with all voting in the affirmative.

**Old BUSINESS:**

None

**NEW BUSINESS:**

**Citizens Comments**

None

**Approval of Uncompensated Trauma Care Application**

Randall Sauer made a motion to approve the Uncompensated Trauma Care Application. Kevin Babbs seconded. Motion passed with all voting in the affirmative.

**Physician Credentialing**

Reappointment:

- Andrew C. Hoot, M.D. – Consulting Pathologist
- James Hurley, M.D. – Consulting Pathologist
- Daniel Schneider, M.D. – Consulting Pathologist
- Jason Schocker, M.D. – Consulting Pathologist
- Michael Sennett, M.D. – Consulting Pathologist
- Robert Todd, M.D. – Consulting Pathologist
- Stanley Cook, M.D. – Consulting Radiologist
- Tully Currie, M.D. – Consulting Radiologist
- Paul Hakim, M.D. – Consulting Radiologist
- Richard Khu, M.D. – Consulting Radiologist
- Elijah Trout, M.D. – Consulting Radiologist
- Martin Uszynski, M.D. – Consulting Radiologist
- Lawrence Zarian, M.D. – Consulting Radiologist

Remove Appointment:

- Kimberly Waugh, M.D. – Consulting Radiologist

Linda Weller made a motion to approve the Physician Credentialing. Kevin Babbs 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 December 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 December 2022 were \$1.8 million and YTD were \$5 million compared to budget and prior year of \$4.6 million and \$5.3 million, respectively. Total operating expenses for December were \$2 million and YTD were 6.6 million compared to budget and prior year of 5.9 million and \$5.7 million respectively. We ended the month with a net gain of \$116,643 and YTD of (\$311,960) compared to budget and prior year net gain of (\$307,762) and \$245,036 respectively.

Net income before depreciation was \$205,223 compared to budget and prior year of (\$7,762) and (\$31,508) respectively.

Cash and investments totaled \$9.7 million at the end of December with approximately \$3.3 million in other receivables that primarily consists of Nursing Home QIPP funds (\$2.5 million). Please reach out to me with any questions you may have.

**Executive Session under Vernon Texas Statutes, Article 6252-17, Section 2(g), 551.074 (a) (1) for the Purpose of Discussion of Personnel Matters.**

None

**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 6:45pm

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Ginger Pittman, Board President

Ryan Davis, Secretary