



**REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
HANSFORD COUNTY HOSPITAL DISTRICT**

**Wednesday ..... April 19, 2023**  
**6:00 p.m. .... Hospital Conference Room**

**AGENDA**

- A. ROLL CALL, CALL TO ORDER, AND INVOCATION**
- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 22, 2023.**
- C. OLD BUSINESS**
  - 1. REVIEW, DISCUSS, AND CONSIDER UPDATED CLINIC GENERATOR QUOTE
- D. NEW BUSINESS**
  - 1. Citizen Comments
  - 2. **Reappointment:**  
Mandie Vega, FNP-C – Allied Health Professional
  - Remove Appointments:**  
James Cassuto, MD – Consulting Radiologist  
Arouj Hashmi, MD- Consulting Radiologist
  - Midlevel Annual Protocol:**  
Mandie Vega, FNP-C – Allied Health Professional
  - 3. Review, Discuss, and consider quote to run fiber to PT Clinic
  - 4. CEO Report
  - 5. Financial Statement(s) for Report of Operations and Budget Report, Balance Sheet, Cash Disbursements, Accounts Payable Report, and Investment of Public Funds Report for the Period Ending February 28, 2023
  - 6. Executive Session:  
PURSUANT TO SECTION 551.074 AND 551.085 OF THE TEXAS GOV. CODE FOR:
    - PERSONNEL MATTERS
    - Deliberation regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines
  - 7. Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.
- E. Other Business**
- F. ADJOURN**

**JONATHAN BAILEY  
CHIEF EXECUTIVE OFFICER  
HANSFORD COUNTY HOSPITAL DISTRICT**