



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

Wednesday May 24, 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 APRIL 19, 2023.**
- C. OLD BUSINESS**
- D. NEW BUSINESS**
 - 1. Citizen Comments
 - 2. **Swearing in of reappointed board members:**
 - Randall Sauer
 - Linda Weller
 - Kevin Babbs
 - 3. Election of Officers
 - 4. **Initial Appointment:**
 - William Parker, M.D. – Consulting Radiologist**Reappointment:**
 - Wilhma Macias, FNP-C – Allied Health Professional
 - Charles Poteet, M.D – Emergency Staff Physician
 - Nilay Mehta, M.D. – Consulting Radiologist**Midlevel Annual Protocol:**
 - Wilhma Macias, FNP-C
 - 5. Approval of contract with Hansford County for assessment and collection of taxes
 - 6. Review, Discuss, and consider quote for 64 slice CT Scanner
 - 7. CEO Report
 - 8. 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 April 30, 2023
 - 9. Executive Session:
 - PURSUANT TO SECTION 551.074 AND 161.032 OF THE TEXAS GOV. CODE FOR:
 - Personnel matters – Including annual review of CEO and CEO contract
 - Report from Compliance Officer
 - 10. 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**