

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held April 19, 2023

**BOARD**

***Present:***

Ginger Pittman, President  
Ryan Davis, Secretary-Treasurer  
Paige Speck, Board Director  
Kevin Babbs, Board Director  
Linda Weller, Board Director

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Blake Fitzgearld, CFO  
Marsha Jarrell, Manor Admin  
Liz Hartsell, Manor DON  
Jackie Nelson, Recording Secretary

**GUESTS**

**Absentees:**

Randall Sauer, Vice-President

**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 February 22, 2023**

Paige Speck made a motion to approve the minutes of the Regular Meeting of February 22, 2023. Kevin Babbs seconded. Motion passed with all voting in the affirmative.

**Old BUSINESS:**

**Review, discuss and consider undated Clinic Generator Quote**

Tabled for further discussion and quotes

**NEW BUSINESS:**

**Citizens Comments**

None

**Physician Credentialing**

**Reappointment:**

Mandie Vega, FNP-C – Allied Health Professional

**Remove Appointments:**

James Cassuto, MD – Consulting Radiologist  
Arouj Hashmi, MD – Consulting Radiologist

**Mid-level annual protocol:**

Mandie Vega, FNP-C – Allied Health Professional

Linda Weller made a motion to approve the Physician Credentialing. Ryan Davis seconded. Motion passed with all voting in the affirmative.

**Review, Discuss and Consider quote to run fiber to PT Clinic**

Paige Speck made a motion to approve the quote to run fiber to PT Clinic. Ryan Davis 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 February 2023.**

The Board reviewed the financial reports, copies of which are attached to and made a part of these minutes.

Total net operating revenues for February 2023 were \$1.6 million and YTD were \$8.2 million compared to budget and prior year of \$7.8 million and \$8.1 million, respectively. Total operating expenses for February were \$2 million and YTD were \$10.7 million compared to budget and prior year of \$10.3 million and \$9.6 million respectively. We ended the month with a net loss of (\$114,448) and YTD of (\$156,142) compared to budget and prior year of (\$912,936) and (242,480) respectively.

Net income before depreciation was (\$37,746) compared to budget and prior year of (\$412,936) and \$342,480 respectively.

Cash and investments totaled \$11 million at the end of February with approximately \$3 million in other receivables that primarily consists of Nursing Home QIPP funds (\$2.3 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.**

The Board went into Executive Session at 6:50pm

### **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 7:21pm

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Ginger Pittman, Board President

Ryan Davis, Secretary