

**STATE OF TEXAS  
HANSFORD COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Hansford County Hospital District held  
May 24, 2023

**BOARD**

***Present:***

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

**Absentees:**

Linda Weller, Board Director

**ADMINISTRATION AND STAFF**

Jonathan Bailey, CEO  
Blake Fitzgearld, CFO  
Marsha Jarrell, Manor Admin  
Liz Hartsell, DON

**GUESTS**

Tim Glass

**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 April 19, 2023**

Ryan Davis made a motion to approve the minutes of the Regular Meeting April 19, 2023. Kevin Babbs seconded. Motion passed with all voting in the affirmative.

**Old BUSINESS:**

None

**NEW BUSINESS:**

**Citizens Comments**

None

**Swearing in of reappointed board members**

Randall Sauer  
Linda Weller – absent  
Kevin Babbs  
Tim Glass, County Judge, swore in the reappointed members

**Election of Officers**

Paige Speck made a motion to keep the officers the same as last year.  
Ginger Pittman, President  
Randall Sauer, Vice President  
Ryan Davis Sec/Tres.  
Kevin Babbs seconded. Motion passed with all voting in the affirmative.

**Physician Credentialing**

Initial Appointment:

- William Parker, MD – 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

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

**Approval of contract with Hansford County for assessment and collection of taxes**

Paige Speck made a motion to approve the contract with Hansford County for assessment and collection of taxes. Kevin Babbs seconded. Motion passed with all voting in the affirmative.

**Review, Discuss and consider quote for 64 slice CT Scanner**

Kevin Babbs made a motion to approve the quote for the 64 slice CT Scanner. Paige Speck 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 April 30, 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 April 2023 were \$1.5 million and YTD were \$11.3 million compared to budget and prior year of \$10.9 million and \$11.1 million, respectively. Total operating expenses for April 2023 were \$1.8 million and YTD were 14.6 million compared to budget and prior year of 13.8 million and \$14.2 million respectively. We ended the month with a net Loss of (\$30,335) and YTD of (\$295,779) compared to budget and prior year net loss of (\$718,111) and (\$1,359,665) respectively.

Net income before depreciation was \$314,707 compared to budget and prior year of (\$18,111) and (\$659,665) respectively.

Cash and investments totaled \$11.4 million at the end of April with approximately \$1.8 million in other receivables that primarily consists of Nursing Home QIPP funds (\$1.7 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 6:49 pm

**Any Actions or Decisions Necessary on Matters Deliberated During the Executive Session.**

Kevin Babbs made a motion to approve the items discussed in executive session. Randall Sauer seconded. Motion passed with all voting in the affirmative.

**OTHER BUSINESS**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 9pm

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Ginger Pittman, Board President

Ryan Davis, Secretary